LAS LOMITAS ELEMENTARY SCHOOL DISTRICT

CITIZEN BOND OVERSIGHT COMMITTEE MEASURE S

District Office Conference Room 1011 Altschul Avenue, Menlo Park

Monday, September 18, 2017

5:30 pm

AGENDA OF BUSINESS

1. Open Meeting

- a. Meeting Called to Order
- b. Roll Call
- c. Approve Minutes from last meeting (June 26, 2017)

2. Set Dates for Next Meetings

- a. January 2018- Date/Time TBD
- b. April 2018- Date/Time TBD
- 3. Reports
 - a. Expenditure Report
 - b. Contracts Report
 - c. Bond Projects Report/Update

Report on activities that have occurred since the last CBOC meeting in September.

- 4. Discussion
 - a. Next steps in construction phase at La Entrada
 - b. Next steps in construction phase at Las Lomitas
- 5. Annual Report
 - a. Committee shall draft the 2016-2017 Annual Community Report
- 6. Adjourn Meeting