LAS LOMITAS ELEMENTARY SCHOOL DISTRICT CITIZEN BOND OVERSIGHT COMMITTEE MEASURE S

District Office Conference Room 1011 Altschul Avenue, Menlo Park

Monday, September 19, 2016

5:30 pm

AGENDA OF BUSINESS

- 1. Open Meeting
 - a. Meeting Called to Order
 - b. Roll Call
 - c. Approve Minutes from last meeting (July 18, 2016)
- 2. Set Dates for Next Meetings
 - a. January 2017- Date/Time TBD
 - b. April 2017- Date/Time TBD
- 3. Reports
 - a. Expenditure Report
 - b. Contracts Report
 - c. Bond Projects Report/Update

Eric Holm will report on activities that have occurred since the last CBOC meeting in April. Committee will "walk" the building.

- 4. Annual Report
 - a. Committee shall draft the 2015-2016 Annual Community Report

5. Discussion

- a. Expiring Term Limits and upcoming vacancies
- b. Next steps in design phase at La Entrada
- c. Next steps in design phase at Las Lomitas
- 6. Adjourn Meeting