



AGENDA
21st Century Schools Bond Advisory Committee
School Board Administration Building
Room 916
June 11, 2013
3:00 P.M. - 5:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Welcome
- IV. Approval of Minutes: March 18, 2013
- V. Introduction
- VI. GOB Program Update:
 - A. Office of School Facilities
 - B. Office of Financial Services
 - C. Office of Economic Opportunity
- VII. Action Items:
 - A. Meeting calendar for FY 2013-2014
 - B. GOB Community Outreach Sub-Committee
 - C. Project Delivery Method - Considerations and Decision Matrix
 - D. Proposed Acceleration of Year 3 (FY 2014-15) Projects to FY 2013-14
 - E. Proposed Technology Infrastructure Upgrade under General Obligation Bond
- VIII. Informational Items:
 - A. Implementation of Year 1 Projects
 - B. Introduction of Program Management Support Services (PMSS) Firm
- IX. Old Business: None
- X. Discussion
- XI. Adjournment