

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 25 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, April 20, 2016 TIME: 5:00 P.M. OPEN SESSION</p>	<p>PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p> <p>AGENDA</p> <p>CITIZENS' OVERSIGHT COMMITTEE MEETING</p>
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- A. **Call to Order**
- B. **Public Comment**
Anyone wishing to address the COC may do so at this time.
- C. **Approval of Minutes**
Draft minutes from the January 20, 2016 meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
Review of Monthly Progress Report
- F. **Report on Paly Theatre and Athletic Center Projects**
This project is anticipated to go to the School Board at the May 2016 meetings.
- G. **Report on the Addison Project and the Elementary Reserve**
Schematic Design has started; the subject of this reserve will take place at the Board meeting of April 19, 2016.
- H. **Membership for 2016-2018**
COC Members serve two-year terms, with renewals allowed with limits.
- J. **Future Meetings Schedule and Agenda Items**
Date, time, place, and agenda items.
Potential Dates for Future Meetings:
July 19, 2016
October 19, 2016
January 18, 2017
- K. **Site Tour**
Tour of Paly projects.

Attachments

1. Draft Minutes for the meeting of January 20, 2016
2. Latest Monthly Status Report
<http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/16-03MarchMonthlyReport.pdf>
3. Board item related to the Elementary Reserve

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