

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, October 15, 2014 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 August 11, 2014, meeting will be reviewed and vote for approval will be taken.

D. Review of Agenda

E. Program Status Update

Status of Active Projects

F. Review of the Financial and Performance Audits from Christy White Accountancy Corporation

The auditor will be present at this meeting and will review the reports with the COC. It is planned that these reports be submitted to the Board of Education at a meeting in November 2013.

G. Discussion of the Annual Report of the COC to the Board of Education

The accompanying draft is from the Chair and Vice Chair of the Committee. This will be an opportunity to suggest edits and changes before the report is submitted to the Board of Education.

H. Discussion of the Presentation of the Annual Report to the Board of Education

What topics, themes, or observations should the Chair include in his presentation to the Board?

I. Project Visit – Paly Performing Arts Center

Significant progress is being made; this will be a hard hat visit, we will provide hard hats. Also, will take a picture for our annual report right at the start.

J. January 2015 Meeting Date and Agenda

We will determine the January meeting date at our meeting.

K. Next Meeting & Tentative Future Meetings Schedule

Date, time, place, and principal agenda items.

Future Meetings:

January 2015

April 2015

July 2015

Attachments

A. Draft Minutes of August 11, 2014 COC meeting

B. August Monthly Status Report

C. http://pausd.org/community/StrongSchoolsBond/downloads/coc/14_0801%20August%20Monthly%20Report.pdf

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