

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, January 25, 2017 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. **Site Tour of the Palo Alto High School Athletic Center Project**
The tour will be very fast because of impending darkness. We will look at the progress to date. We will walk over from Building D promptly at 5PM. If you miss, we will be back in Building D at 5:30. Note: You will love this tour. There has been tremendous progress ... heat is on, basketball blackboards and hoops are up!
- C. **Public Comments**
Re-convene the meeting at 5:30 in Building D. Anyone wishing to address the COC may do so at this time.
- D. **Approval of Minutes**
Draft minutes from the October 19, 2016, meeting will be reviewed and corrections taken if any and then there will be a vote for approval taken.
- E. **Review of Agenda**
- F. **Program Status Update**
Site by site status on scope, schedule, and budget. The latest Monthly Progress Report is attached.
- G. **Detailed Update on Future Projects**
Staff will update the Committee on future construction projects: Hoover and Addison campuses; Escondido, Hays & Palo Verde Multi-Purpose buildings; Gunn Central Building Project; Paly Library; Paly Science Addition.
- H. **April Meeting Agenda**
We will determine the April meeting date and record suggestions for agenda items
- I. **Next Meeting & Future Meetings Schedule**
Date, time, place, and agenda items.
Future Meetings:
April 19, 2017
July 2017
October 2017

Attachments

- A. Draft Minutes for the meeting of October 19, 2016
- B. December 2016 Monthly Report
<http://pausd-web.pausd.org/community/StrongSchoolsBond/downloads/coc/16-12DecemberMonthlyReport.pdf>

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