



**Location:** Lois Lesser Board Room



**Date:** November 16, 2023



**Time:** 5:30 PM

### Meeting Agenda

- I. Call to order
- II. Roll Call
- III. Introduction of new Board of Education representative – Director Ashley Conn
- IV. Approval of meeting minutes from September 21, 2023 and October 19, 2023
- V. Financial Matters 2015 and 2021
  - a. Interest Earnings
  - b. Expenses to Date
  - c. One Pager
- VI. Bond Communications Update
- VII. Eagle Ridge Academy School Project update
- VIII. New Business
  - a. 2015 & 2021 Bond Project Budget Allocations
    - a. Door lock upgrade project
    - b. Emergency Operations Center project
    - c. Middle School #6 expenditures
    - d. Arbitrage Analysis
- IX. Project Reports
  - a. BHS Renovation
  - b. Middle School #6
  - c. High School #4
  - d. Deferred Maintenance
- X. Future Dates for the Report to BOE – (Potential dates; subject to change)
  - a. January 24, 2024
  - b. April 24, 2024
  - c. August 28, 2024 (Board to approve their calendar in March 2024)
  - d. October 23, 2024 (Board to approve their calendar in March 2024)
- XI. Other Items
- XII. Next Meeting – January 18, 2024
- XIII. Adjournment