

**CITIZENS' BOND OVERSIGHT COMMITTEE
ROSEMEAD SCHOOL DISTRICT**

AGENDA

**SEPTEMBER 3, 2015 – 5:00 P.M.
MILDRED B. JANSON ELEMENTARY SCHOOL
8628 Marshall Street, Room 32, Rosemead, CA 91770
(626) 312-2900 x212**

Call to Order _____

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

INTRODUCTIONS

AGENDA ITEMS

1. Review and Approval of the Minutes:
June 26, 2014 and No Quorum (August 7, 2014; October 2, 2014; and March 5, 2015)
2. Review of Tentative 2016 Meeting Schedule (Time: 5:00 p.m./Location: TBD)
 - i. Thursday, March 3, 2016
 - ii. Thursday, September 1, 2016
3. Review and Approval of 2014 Bond Audit
4. Review of Board Approved: Revised Bylaws
5. Review of Committee Membership and Quorum Requirements
6. Project Updates: Maria-Elena Romero, Facilities Consultant
7. Review of Current Membership and Terms
8. Future Discussion Items

ADJOURNMENT The meeting adjourned at _____ p.m.

Copies of the agenda materials are available in the Rosemead School District Office in the Superintendent's Office, 3907 Rosemead Blvd., Rosemead, CA 91770

FUTURE MEETING DATES:

2016 Meeting Schedule: March 3, 2016 and September 1, 2016, 5:00 p.m./Location: TBD