CITIZENS' BOND OVERSIGHT COMMITTEE ROSEMEAD SCHOOL DISTRICT

AGENDA

WEDNESDAY, DECEMBER 14, 2016 – 6:30 P.M. ROSEMEAD SCHOOL DISTRICT District Office – Board Room 3907 Rosemead Blvd., Board Room, 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:
 - i. March 10, 2016
- Review of Previously Set 2017 Future Meeting Schedule and Discuss Revisions as necessary (Time: 5:00 p.m./Location: District Office, Board Room)
 - i. Thursday, March 2, 2017
 - ii. Thursday, September 7, 2017
- 3. Review of Current Membership and Terms
- 4. Review of Committee Membership and Quorum Requirements
- 5. Project Updates: Maria-Elena Romero, Facilities Consultant
- 6. Future Discussion Items

<u>ADJOURNMENT</u> 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:

2017 Meeting Schedule: March 2 and September 7, 2017, 5:00 p.m./District Office, Board Room