

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Building 500, Windsor, California 95492

Monday, January 11, 2010

Bond Oversight Committee Workshop Agenda

6:30 p.m. Open Session

Call to Order: Committee members: Amy Ambridge, Jeff Duplicki, William Forrest, Melissa J. Imhaus, Jeffrey Leasure, Nina Lowrey, John Martin, and Phil Talamantes

Public Comment: Any person may address the Committee on any item not listed in the open session agenda. Pursuant to the Brown Act, during this period, the Committee is not allowed to consider issues or take action on any item not listed on the agenda.

1. Consent Agenda

1.1. Approval of November 2, 2009 Minutes

2. Workshop Activity

2.1. Superintendent Steve Herrington and Chief Business Officer Mary Downey will review Draft Facilities Sub-Committee Report comparing original bond sizing to current project estimates (report will be shared at the meeting).

2.2. Board Presentation – PowerPoint (draft and edits)

3. Future Meetings

3.1. Board Presentation on February 2, 2010 at 5:30pm

Adjournment – 8 pm

***Please Note:** All of the times listed following *Reconvene to Open Session* are approximate

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