



**The Bond Oversight Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Bond Oversight Committee may sign up to speak by calling the Capital Program Office at (702) 799-8710 x5005 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Committee's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.**

1.01 FLAG SALUTE.

1.02 ROLL CALL.

1.03 ADOPTION OF THE AGENDA. **(For Possible Action)**

## **2. PUBLIC COMMENT PERIOD**

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

## **3. BOND OVERSIGHT COMMITTEE**

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of November 19, 2015. **(For Possible Action)** [Contact Person: Jim Halsey] (Ref. 3.01)

3.02 REPORTS BY STAFF AND/OR LIAISON REPRESENTATIVES. Report and discussion by the following Bond Oversight Committee liaison representatives: Eleissa Lavelle, Finance and Operations; Al Davis, Construction; Charles Kubat, Design; and Cameron Tate, Site Selection/Land Use. [Contact Person: Jim Halsey] (Reference material may be provided.)

3.03 QUESTIONS REGARDING MONTHLY STATUS REPORTS. Report and discussion on the following reports: 1998 Capital Improvement Program Reports, Capital Program Office – Projects in Progress, and Facility Condition Index – Quarterly Update. [Contact Person: Jim Halsey] (Reference material will be provided.) (Ref. 3.03)

3.04 REPORT BY THE CLARK COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES' LIAISON. Report and discussion by the Clark County School District Board of School Trustees' Liaison to the Bond Oversight Committee. [Contact Person: Dr. Linda E. Young] (Reference material may be provided.)

### 3. BOND OVERSIGHT COMMITTEE (continued)

- 3.05 2015 ARCHITECT AND ENGINEER SELECTION LISTS. Report and discussion regarding the 2015 Architect and Engineer Selection Lists.  
[Contact Person: Blake Cumbers] (Reference material may be provided.)
- 3.06 2015 CAPITAL IMPROVEMENT PROGRAM, FACILITIES DEPARTMENT START-UP STAFFING. Presentation and discussion regarding the 2015 Capital Improvement Program, Facilities Department Start-up Staffing. [Contact Person: Blake Cumbers] (Reference material may be provided.)
- 3.07 BUREAU OF LAND MANAGEMENT RECREATIONAL AND PUBLIC PURPOSE LEASE PROCESS. Presentation and discussion from the Bureau of Land Management on the Recreational and Public Purpose Lease process. [Contact Person: Linda Perri] (Reference material may be provided.)
- 3.08 SCHOOL SITES WITHIN SKYE CANYON. Presentation and discussion regarding the school sites within Skye Canyon. [Contact Person: Linda Perri] (Reference material may be provided.)
- 3.09 QUESTIONS ON AND/OR REMOVAL OF ITEMS ON MOTIONS AND TASKINGS. Discussion, review, clarification, and possible action on the following future agenda subjects: Bureau of Land Management, Equity Levels, How Educational Options Affects the Building Program, Funding of Future Land Acquisitions/Off-Site Improvements, Capital Improvement Program Reports, RFPs and Contracts, 2015 Capital Improvement Plan, Deferred Maintenance, Status and Process of Refund Agreements, Non-Traditional Solutions, Maintenance Department Performance Measures, and Criteria for Educational and Functional Requirements. **(For Possible Action)**  
[Contact Person: Jim Halsey] (Ref. 3.09)
- 3.10 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Discussion and possible action to have the members from Clark County School District Board of School Trustees, Bond Oversight Committee, and/or the Superintendent request specific agenda items for future agendas. **(For Possible Action)** [Contact Person: Jim Halsey] (Reference material may be provided.)

### 4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.
5. ADJOURN. **(For Possible Action)**