

**SANTA BARBARA SCHOOL DISTRICTS
NOTICE OF REGULAR MEETING OF THE
Measure V Bond Oversight Committee
Wednesday, February 18, 2009, 6:00 P.M.
First Floor Conference Room
720 Santa Barbara Street, Santa Barbara, CA 93101**

AGENDA

1. Call to Order and Roll Call
 - Flag Salute
 - Public comments

Any member of the public may comment upon matters relating to this committee but not on the agenda. The public will have an opportunity to comment on each agenda item as each item is presented. Normally comments are limited to three minutes each.
2. Review/Approval of Minutes
 - October 1, 2008
3. Membership Review
 - Additions or deletions of committee members
4. Public Relations Update
 - Announcements of activities/events
 - Board of Education updates/minutes
5. Financial Update – Julie Avnit
6. Site Reports – Architect, Project Manager, Site Principals
7. Report and discussion (possible action or recommendations) on remaining Measure V priority projects and other Measure V projects
8. Discussion (possible action or recommendations) for future capital campaign.
9. Discussion (possible action or recommendations) for report to the Board of Education
10. Discussion (possible action or recommendations) for future meeting dates
11. Adjournment

Next meeting dates: April 15, 2009

<p>In compliance with the provisions of the Americans with Disabilities Act, if persons need special assistance to participate in this meeting or need this agenda provided in a disability-related alternative format, please contact the superintendent's office at 963-4331, extension 201. Notification 48 hours in advance will assist the district to make arrangements.</p>
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