



WOODBURN SCHOOL DISTRICT 103
Bond Advisory & Accountability Committee
District Office Room 101
December 2, 2015 – 6:30 pm

Outcomes for this meeting:

1. Shared understanding of current status of all projects
2. Recommendation to WSD Board of Directors for Welcome Center, District Office, Success HS site and program
3. Agreement on site visit guidelines

Agenda

<u>Time</u>	<u>Item</u>	<u>Notes:</u>	<u>Presenter</u>
6:30-6:40	Welcome and Introductions	John J. Henri will attend the meeting	Committee Chair
6:40-7:00	General Project Overview and Updates <ul style="list-style-type: none"> • Where are RFPs listed? • Access to project schedules 	Jenne Garcia will orient committee to website resources	J.J. Henri Co. and District Staff
7:00-7:30	Programing needs for Success HS Building Site Development for Welcome Center, District Office and Success HS.	Options and recommendations	opsis architecture J.J. Henri Co. other staff as needed
7:30-8:00	Budget implications for options and recommendations from above presentation	Committee to consider possible budget increase	District Staff
8:00-8:15	Site Visit Schedule (How often and when?)	Process for conducting site visits between or as part of BAAC meetings	All
8:15-8:30	<ul style="list-style-type: none"> • Future agenda items • Date and time adjustments for meetings 		Committee Chair