E-SPLOST IV Citizen’s Advisory Committee
Meeting Agenda – Rockbridge ES, 445 Halwick Way, Stone Mountain, GA 30083
December 6, 2017 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [2 minutes; 6:02]
2. Review and Approval of Meeting Agenda - Chair [3 minutes; 6:05]
3. Review and Approval of Minutes from 10/25 Meeting - Chair [5 minutes; 6:10]
4. Discuss Follow-Up Matters from Prior Meeting - [15 minutes – 6:25]
   a. Report on SPLOST items presented at November and December BOE Meetings – DCSD.
   b. Resolution of discussion from September and October meetings regarding recommendation for an update to project cost code budgets on Contract Award List - DCSD.
5. Contract Award List Update - DCSD Staff [5 minutes; 6:30]
6. Review of Community Feedback collected from E-SPLOST Committee e-mail address and reminder of process for collection and transmission of community concerns to DCSD and DCSD process for responding to same - Chair [5 minutes; 6:35]
7. New Business - Chair - [60 minutes; 7:35]
   a. Tour of almost completed Rockbridge ES – Committee and DCSD
   b. Notification of Upcoming Community Meetings and Other Events - DCSD Staff.
   c. Discuss scheduling of meeting with Superintendent Green at regular Committee Meeting in March, 2018 – Committee and Chair
8. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
9. Next Meeting Date – January 24, 2017
10. Adjournment.