

Baker School District 5J
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**Citizens' Bond Oversight Committee (BOC)
Regular Meeting Agenda
Meeting 1: Tuesday, July 20, 2021, 6:00 PM (PST)
Baker School District 5J, District Office**

Dinner served starting at 5:30 PM

1. Welcome
2. BOC Member Introductions
3. Review of BOC Roles & Responsibilities
 - a. Charge
4. Regular BOC Meetings – What to expect
 - a. Quarterly Meetings, 2 hours maximum (6-8 PM)
 - b. Regular Agenda
 1. Design Update
 2. Construction Update
 3. Schedule Update
 4. Budget Status
 5. Risks & Opportunities
 6. Quarterly Look-ahead
5. Update on Bond Sale
6. Master Schedule Overview
 - a. Project Manager Request for Proposal
7. Master Budget Overview
 - a. Project List
 - b. Funding Sources
 - c. Cost Estimates (Wenaha Group)
8. Next meetings
 - a. TBD – September 2021

The Baker 5J schools enhance community vitality by providing opportunities for rewarding, individual educational experiences.