

Eureka City Schools
CITIZENS' OVERSIGHT COMMITTEE
Regular Meeting - December 9, 2008 4:30 p.m.

LOCATION: Eureka High School Lecture Hall - 1915 J Street – Eureka
(building entrance to the north of Jay Willard Gym)

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE TO THE FLAG**
- III. ADJUSTMENTS TO THE AGENDA**
- IV. PUBLIC COMMENTS** (limited to three minutes per speaker / 20 minutes each item)
- V. APPROVAL OF MINUTES**
-September 23, 2008
- VI. INFORMATION / DISCUSSION / ACTION ITEMS**
-Committee Membership (Waiver)
-Review/Approve Annual Report
- VII. STAFF REPORTS**
-Construction Update
-EHS Gym Update
-Detailed Financial Status of Measures S & T
- VIII. FUTURE AGENDA ITEMS / NEXT MEETING DATE & LOCATION**
- IX. ADJOURNMENT**

*Meetings will be adjourned no later than 6:00 p.m.