

Eureka City Schools Citizens' Oversight Committee
2100 J Street, Eureka, CA 95501

REGULAR MEETING

4:00 P.M., Room 118

November 17, 2015

AGENDA

- A. CALL TO ORDER OF REGULAR MEETING
- B. PUBLIC COMMENT ON NONAGENDA ITEMS
- C. CONSENT
 - 1. Minutes of the Regular Meeting of August 18, 2015
 - 2. Minutes of the Special Meeting of October 24, 2015
- D. DISCUSSION / ACTION
- E. DISCUSSION
 - 3. Guest Speaker: Gary Mallory of FF&J Architects, Inc.
 - 4. Future Guest Speaker: Dirk Dinsmore of Dinsmore Construction
 - 5. Financial Update
 - 6. Project Updates
 - 7. Site Tours: Update and Future Tours
 - 8. Reporting Out to Public
 - 9. Brown Act Training
 - 10. Directors & Officers Insurance
 - 11. Update on Replacing COC Members
 - 12. Set Next Meeting Dates
- F. ADJOURNMENT