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Educational Excellence,
Integrity, and Community

FORTUNA UNION HIGH SCHOOL DISTRICT CITIZENS' BOND OVERSIGHT COMMITTEE

5:30 PM Open Session

District Office Conference Room
379 Twelfth Street, Fortuna, CA 95540

Committee Meeting April 24, 2013 AGENDA

- 1.0 Opening Ceremony – Meeting of the Citizens' Bond Oversight Committee – 5:30 PM**
 - 1.1** Call to Order
 - 1.2** Introductions
- 2.0 Committee Organization**
 - 2.1** Nominations for Chair
 - 2.2** Election of Chair
 - 2.3** Nominations for Vice-Chair
 - 2.4** Election of Vice-Chair
- 3.0 Approval of Agenda Order**
- 4.0 Items for Report, Discussion, and Possible Action**
 - 4.1** Report, Discussion and Possible Action of the FUHSD Citizens' Bond Oversight Committee By-Laws and signing of the Ethics Policy Statement by each member – Report by Glen Senestraro
 - 4.2** Report, Discussion and Possible Action to update and solicit feedback from the committee on the website design and structure – Report by Glen Senestraro
 - 4.3** Report, Discussion and Possible Action to discuss Board-established Bond projects, priorities, calendars, etc. – Report by Glen Senestraro and Corey Weber
 - 4.4** Report, Discussion and Possible Action to decide on information needed from District Staff for the next meeting – Report by Glen Senestraro
 - 4.5** Report, Discussion and Possible Action to develop a 2013 meeting calendar – Report by Glen Senestraro
- 5.0 Dates of Future Meetings**
- 6.0 Adjournment**

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