NEVADA JOINT UNION HIGH SCHOOL DISTRICT

Bond Oversight Committee Regular Meeting November 14, 2011 Nevada Jt. Union District Office Conference Room **Adopted Minutes**

CALL TO ORDER:

The meeting was called to order at 3:30 p.m.

MEMBERS PRESENT:

Sue Cook Norrell Dottie Kelley Mike Bratton Lorraine Plagge Trish Gerving

DISTRICT BUSINESS

DEPARTMENT:

Paul Palmer Karen Suenram Chris Christensen

PUBLIC COMMENTS:

None

APPROVAL OF AGENDA:

On motion by Gerving, seconded by Kelley, the Committee voted unanimously to approve

agenda items.

APPROVAL OF MINUTES:

On motion by Cook Norrell, seconded by Bratton, the Committee voted unanimously to approve the minutes of the August 30, 2011

Regular meeting.

REPORTS:

Reviewed handouts showing financial activity and status of the Modernization projects as of

September 30, 2011.

Chris Christensen gave a run down of the new sound and light enhancements. Dottie Kelley reminded the committee about having a grand re-opening. We will look at the time available after the New Year. Sue Cook Norrell asked about putting the Measure A Banner in the foyer of the Theater.

DISCUSSION:

Group discussion was held regarding information

reported.

TOUR

Chris Christensen conducted a tour of the

theater renovation still in progress.

NEXT MEETING:

The next regularly scheduled meeting will be held Monday, February 13, 2012 at 3:30 pm at Nevada Joint Union High School District Office

Conference Room

ADJOURNMENT

On motion by Cook Norrell, seconded by Gerving, the committee voted to adjourn the

meeting at 3:50 p.m.

Chairman

Mark