

**NEVADA JOINT UNION HIGH SCHOOL
DISTRICT
Bond Oversight Committee Regular Meeting
May 9, 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: Dottie Kelley
Mike Bratton
Trish Gerving
Lorraine Plagge
Sue Cook Norrell

DISTRICT BUSINESS DEPARTMENT: Karen Suenram

PUBLIC COMMENTS: None

APPROVAL OF AGENDA: On motion by Gerving, seconded by Cook Norrell, the Committee voted unanimously to approve agenda items.

APPROVAL OF MINUTES: On motion by Kelley, seconded by Bratton, the Committee voted unanimously to approve the minutes of the February 8, 2011 Regular meeting.

REPORTS: Reviewed handouts showing financial activity and status of the Modernization projects as of March 31, 2011.

DISCUSSION: Group discussion was held regarding information reported.

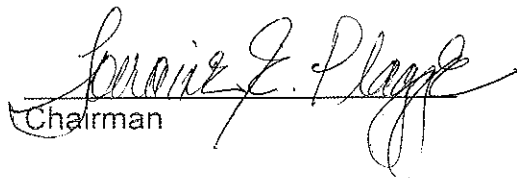
Group discussion regarding NU Modernization Phase 2D.

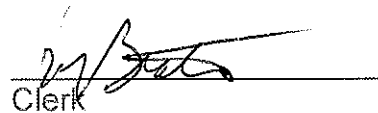
NEXT MEETING:

The next regularly scheduled meeting will be held Monday, August 8, 2011 at 3:30 pm at the District Office Conference Room.

ADJOURNMENT

On motion by Gerving, seconded by Cook - Norrell, the committee voted to adjourn the meeting at 3:40 p.m.


Chairman


Clerk