

CLOC MEETING AGENDA

Thirty-Ninth Meeting

March 08, 2023

Start Time: 6:00 pm

Location: District Educational Support Center (Media Center) and Zoom – See Link Below

1. Pledge of Allegiance
2. Welcome New CLOC Members Marion Johnson Payne and Daniel Clare
3. Public Comments (Limited to 15 Minutes Maximum):
 - A. Individuals may address the CLOC for a maximum of three minutes on issues within the CLOC's domain
 - B. Requests to address the CLOC remotely (via Zoom) will be accepted on March 08, 2023 prior to 5:30PM by sending an email with your name, phone number and topic to Robert.Oetting@beaufort.k12.sc.us ; Individuals will receive a phone call during Public Comments where they will be able to speak with the CLOC
 - C. For individuals attending the meeting in person, each speaker must fill out a Public Comment Card (available at the meeting location) and turn this in to the CLOC Chair, Mr. Ted Barber, prior to the start of the meeting
4. Approval of Draft CLOC Meeting Minutes from February 08, 2023
5. Future Bond Referendum Update by Dr. Herbert Berg
6. HHHS – Advanced Design Update by Little Diversified
7. Project Updates
8. Project Closeouts
9. Financial Updates
 - A. Referendum Projects 2019 Financial Summary
 - B. Project Level Financial Details
 - C. 2019 Referendum Project Contingency Log
 - D. Financial Summary
10. Cash Flow Projections vs Actual Expenditures
11. Community Outreach – Hilton Head Island High School
12. Feedback on Feb. 28, 2023 CLOC Member Site Visits to BCHS and RSIA
13. CLOC Sub-Committee Reports/Updates
14. Forward Looking Items and Events
 - A. Q1 2023 CLOC Board Update (April 4th or April 18th)
 - B. Special Meeting in May 2023 to Review Future Bond Referendum Program
 - C. Other Items and Events
15. Next Meeting Agenda Items (April 12th Occurs During BCSD Spring Break)
 - A. Quarterly Report on CBRE-Heery Services
 - B. Other Items

Zoom Meeting Link: <https://beaufort-k12-sc-us.zoom.us/j/96835058716>