

### Items to Consider

#### **From 9-18 Mtg**

- Board Actions without BOC input
- Involvement of the BOC member in other District Meetings
- Invitation for the Board to future BOC meetings
- More Transparency Communication
- Want to be part of the decision making
- Time constraints on BOC meetings

#### **From 10-02 Mtg**

- Requesting the scope of work for Architect with associated tasks and fees
- VUSD to provide any known or identified cost savings measures that will be done
- Requesting the scope of work for the potential Architect with associated tasks and fees

### Completed

- Frequency of meetings (*discussed and determined at the 9-18 mtg*)
- Officers of the BOC (*discussed and determined at the 9-18 mtg*)
- Activities and Responsibilities of the BOC (*discussed and determined at the 10-02 mtg and ongoing*)
- Review the selection of the Architect (both the HS and Modernization Projects) (*discussed at the 10-16 mtg*)
- Information to be on the website (*discussed at the 10-02 mtg and ongoing*)
- Schedule of other meetings for convenience of BOC Members' observation (*discussed at each mtg and ongoing*)
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