

 **Location:** Lois Lesser Board Room  
 **Date:** April 18, 2024  
 **Time:** 5:30 PM

### Meeting Agenda

- I. Call to order
- II. Roll Call
- III. Approval of meeting minutes from February 15, 2024
- IV. Financial Matters 2015 and 2021
  - a. Interest Earnings
  - b. Expenses to Date
  - c. One Pager
- V. Bond Communications Update
- VI. New Business
  - a. Friendship Park update
  - b. District Asset Development survey results
- VII. Project Reports
  - a. Middle School #6
  - b. High School #4
  - c. North Transportation Terminal
  - d. Deferred Maintenance
  - e. Safety & Security
  - f. Charter School updates
- VIII. Future Dates for the Report to BOE – (Potential dates; subject to change)
  - a. April 24, 2024
  - b. August 28, 2024 (Board to approve their calendar in March 2024)
  - c. October 23, 2024 (Board to approve their calendar in March 2024)
- IX. Other Items
- X. Next Meeting – May 16, 2024
- XI. Adjournment