



## Mill Bond Oversight Ad Hoc Committee (MBOC) Meeting

August 26, 2026  
5:30-8:15 p.m. In-Person Meeting  
Legacy Campus

The charge of the MBOC shall be to become familiar with the recent Mill Levy Overrides (MLO) and bonds, monitor the progress of the improvements and programs being implemented (including proposed investments in school consolidations) and ensure MLO and bond expenditures are in alignment with the ballot language approved by voters.

**Public Participation Protocol**  
We welcome community members. In order to respect the time of our MBOC volunteers, we ask that nonmembers only share comments and questions during the Public Comment section of the agenda. Thank you.

**TOUR OF PHASE 2-LEGACY CAMPUS. 4:45-5:15 p.m. Meet in the lobby by the front desk at 4:40.**

## Agenda

| Time | Topic                                                                           | Facilitator                                          |
|------|---------------------------------------------------------------------------------|------------------------------------------------------|
| 5:30 | Roll Call                                                                       | Chair Joe Robinson                                   |
| 5:35 | Public Participation Protocol Statement                                         | Chair Joe Robinson                                   |
| 5:40 | Public Comment                                                                  | Chair Joe Robinson                                   |
|      | <b>Discussion/Action Items</b>                                                  |                                                      |
| 5:45 | November MLO Ballot Measure/Open Discussion                                     | Superintendent Erin Kane                             |
| 6:15 | Report of June 17, 2026 Online Minutes Vote                                     | Secretary Vanessa Hoffman                            |
| 6:20 | Introduction of New Committee Member                                            | Vice Chair Vincent Lynn                              |
|      | New Bond Project Recommendations                                                | COO Jackie Millet & CFO Jana Schleusner              |
| 6:25 | - <a href="#">General Fund</a><br>- <a href="#">New Projects</a>                |                                                      |
| 6:55 | <a href="#">Bond Update</a>                                                     | COO Jackie Millet & CFO Jana Schleusner              |
| 7:25 | Election of Officers for the 2026-27 & 2027-28 School year                      | Vice Chair, Vincent Lynn                             |
| 7:35 | <a href="#">Update on August 25, 2026 BOE presentation</a>                      | Chair Joe Robinson                                   |
| 7:45 | Committee Updates:<br>LRPC Serena Hendon<br>DAC-Lenaya Dotseth<br>FOC-Dan Smith | Committee Liaisons                                   |
| 8:00 | Board Of Education Updates                                                      | Director Valerie Thompson<br>Director Clark Callahan |
| 8:15 | Adjourn                                                                         | Chair                                                |

Next Meeting: 11/18/26

| MBOC Meeting Dates (6 p.m. - 8 p.m.) |                                |                  |                                                          |                                |                       |                                 |                                |                          |
|--------------------------------------|--------------------------------|------------------|----------------------------------------------------------|--------------------------------|-----------------------|---------------------------------|--------------------------------|--------------------------|
| 2018-2019                            | 2019-2020                      | 2020-2021        | 2021-2022                                                | 2022-2023                      | 2023-2024             | 2024-2025                       | 2025-2026                      | 2026-2027                |
| 3/27/19                              | 9/25/19                        | 9/23/20 - Remote | 8/11/2021 - Special Called Meeting (no quorum)           | 9/28/2022                      | 9/27/2023             | 9/25/2024<br>Wilcox Board Room  | 8/27/2025<br>Legacy Campus     | 8/26/26<br>Legacy Campus |
| 4/24/19                              | 1/15/20<br>*Rescheduled Date   | 1/13/21 - Remote | 9/22/2021                                                | 1/18/2023<br>*Rescheduled Date | 1/17/2024<br>Canceled | 10/30/2024<br>Wilcox Board Room | 11/19/2025<br>VALE Campus      | 11/18/26                 |
| 5/22/19                              | 3/25/20 Canceled               | 3/24/21 - Remote | 11/4/2021 - Special Called Joint Board Committee Meeting | 3/22/2023                      | 3/27/2024             | 1/29/2025<br>Wilcox Board Room  | 1/28/2026<br>pending approval  | 1/27/27                  |
| 6/26/19                              | 4/29/20 - Remote meeting added | 6/23/21 - Remote | 1/12/22                                                  | 6/28/2023                      | 6/26/2024             | 3/26/2025<br>Wilcox Board Room  | 4/29/2026<br>Wilcox Board Room | 4/28/27                  |
|                                      | 6/24/20 - Remote               |                  | 3/23/22                                                  |                                |                       | 6/25/2025<br>Canceled           | 6/17/26<br>Wilcox              |                          |
|                                      |                                |                  | 6/22/22                                                  |                                |                       | 7/15/2025<br>Wilcox Board Room  |                                |                          |

## MBOC Membership

### Members - Douglas County School District