

<p>PLACE: BUILDING D – FACILITIES/CONSTRUCTION BUILDING 85 CHURCHILL AVENUE, PALO ALTO, CALIFORNIA CONFERENCE ROOM</p> <p>DATE: Wednesday, July 14, 2010</p> <p>TIME: 5:00 P.M. OPEN SESSION</p>	<p>PALO ALTO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION</p> <p>AGENDA</p> <p>CITIZENS' OVERSIGHT COMMITTEE</p>
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- A. **Call to Order**
- B. **Public Comment**
Anyone wishing to address the COC may do so at this time.
- C. **Approval of Minutes**
Draft minutes from the April 21, 2010, meeting will be reviewed and vote for approval will be taken.
- D. **Review of Agenda**
- E. **Program Status Update**
*1. Review of April, May, and June Monthly Progress Reports.
2. Change Order Status*
- F. **COC Administration Items**
1. Information on COC members
- G. **Discussion Items**
*1. Annual Audit
2. Annual Report
3. Interim Chair
4. Election Dates for Future Chair Terms
5. Hedging against Future Price Increases*
- H. **Site Visit**
Visit Palo Alto High School
- I. **October 20, 2010 Agenda**
Outline agenda for October 20 meeting.
- J. **Next Meeting & Future Meetings Schedule**
Date, time, place, and principal agenda items.
Future Meetings:
October 20, 2010
January 2011
April 20, 2011

Attachments

- A. Draft Minutes, meeting of April 21, 2010.
- B. April, May, and June Monthly Progress Reports
- C. Approved Change Orders
- D. Board Item Regarding Appointment of Members to the COC
- E. 2009 Annual Report

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