



**SCHOOL DISTRICT OF PALM BEACH COUNTY
INDEPENDENT SALES SURTAX OVERSIGHT COMMITTEE**

**DRAFT AGENDA
September 7, 2011
1:00 pm – 2:15 pm**

Fulton Holland Educational Service Center - Board Room

Item #	Item/Issue	Presenter	Objective	Approx. Time
I	Approve Agenda	Chairperson	Approve or revise the agenda.	1:00pm
II	Board Presentation	Chairperson	Select a member to present at the Sept. 14 Board Meeting (approx. 5:00pm).	1:05pm
III	Unfinished Business			
A.	Sales Tax Proceeds	Leanne Evans (Treasurer)	Update the committee on the status of the sales tax proceeds.	1:10pm
B.	Status Update	Joseph Sanches	Status update on the Referendum list projects.	1:15pm
C.	Plan Modifications	Joseph Sanches and Leanne Evans	Consider Proposed Plan Modifications	1:20pm
D.	Post-referendum Communication Plan	Joseph Sanches	Discuss plans to communicate to the public the results of the Referendum implementation.	1:30pm
IV	New Business			
A.	.25 Mill Referendum Oversight Committee	Mike Burke	Discuss the oversight committee for the expenses of the Nov. 2010 referendum	1:40pm
B.	ISSOC Policy Revisions	Joseph Sanches	Discuss proposed changes to the ISSOC policy	1:50pm
C.	Facility Master Plan	Joseph Sanches	Summary of District's proposed Facility Master Plan.	2:00pm
V	Approval of Minutes	Chairperson	Review, correct and approve the minutes of previous meeting(s).	2:10pm
VI	Adjourn			2:15pm

2011 Meeting Schedule: TBD