

**CLARK COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
BOND OVERSIGHT COMMITTEE**

Clark County School District
Administrative Center
5100 West Sahara Ave.
Las Vegas, NV 89146

4th Floor, Room 466
April 17, 2008 - 11:30 a.m.

Members of the public requiring accommodations in order to attend this meeting should call 799-8710.

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| 1. | [11:30] ROLL CALL | ACTION |
| 2. | [11:30] APPROVAL OF AGENDA for April 17, 2008 | ACTION |
| 3. | [11:30] APPROVAL OF MINUTES for February 21, 2008 | ACTION |
| 4. | [11:30] STATUS REPORT
JEFFERSON WELLS - 2005 AUDIT UPDATE
(Jeff Weiler) (30 minutes) | DISCUSSION/ACTION |
| 5. | [12:00] SITING OF ELEMENTARY SCHOOLS
(Sharon Dattoli) (30 minutes) | DISCUSSION/ACTION |
| 6. | [12:30] ENERGY SAVINGS CONTRACTS
(Paul Gerner) (20 minutes) | DISCUSSION/ACTION |
| 7. | [12:50] CLARK COUNTY SCHOOL DISTRICT REGULATION 7112
SCHOOL FACILITY REPLACEMENT – DRAFT REVISIONS
(Tim Strucely) (15 minutes) | DISCUSSION/ACTION |
| 8. | [1:05] REPORT BY LIAISON REPRESENTATIVES
(Leland Pace, Budget & Finance; Al Davis, Construction; Charles Kubat, Design;
Joyce Haldeman, Community Relations; George Lopez, Site Selection & Land Use) | DISCUSSION |
| 9. | [1:15] QUESTIONS REGARDING MONTHLY STATUS REPORTS
(1998 Capital Improvement Program Reports; Construction Forecast and
Projected Opening Dates; Facilities Projects in Progress; Modernization
Services Monthly Status) | DISCUSSION/ACTION |
| 10. | [1:20] REPORT BY BOARD OF SCHOOL TRUSTEES | DISCUSSION |
| 11. | [1:25] CCSD STAFF’S RESPONSE AND DISCUSSION REGARDING
QUESTIONS/ISSUES PREVIOUSLY RAISED | DISCUSSION/ACTION |
| 12. | [1:30] PUBLIC HEARINGS | DISCUSSION |
| 13. | ADJOURNMENT | ACTION |

At this time the public will be allocated time to speak. The amount of time granted to each speaker will not exceed three minutes. Thereafter, the committee may discuss the issues raised by the public.

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the Meeting of the Board of School Trustees, Bond Oversight Committee has been posted at the following locations: Facilities & Construction Management Office, Edward A. Greer Education Center, Green Valley Library, Whitney Library, West Charleston Library, West Las Vegas Library, and North Las Vegas Library.