

2008 BOND OVERSIGHT COMMITTEE GUIDELINES

Approved by the Board Of Education

December 8, 2008

The Bond Projects Oversight Committee is responsible for oversight of the bond issue proposal as adopted by the Board of Education on February 11, 2008. In providing such oversight, the committee shall monitor the status of all projects, review all expenditures and financial commitments associated with the projects, and review the sale of all general obligation bonds and related costs of issuance. The committee shall report to the Board of Education at regular meetings of the Board as often as deemed necessary, but quarterly at a minimum. The responsibility shall commence with the approval of the referendum, and shall continue through completion of all projects, with presentation of a final summary report to the Board.

The Oversight Committee will maintain a website with updates regarding all projects that are in the construction phase. At the completion of each project, the web page will provide a project cost summary.

Following the formation of the committee, the committee members will establish meeting times and location[s]. They will also decide on the structure of the committee (i.e. leadership, sub-committee for individual projects, etc). Persons who serve on the Oversight Committee, in their capacity as members of the Oversight Committee, shall be subject to and shall comply with the Governmental Ethics Local Government Act (K.S.A. 75-4301a). While serving on the Oversight Committee, no member of this committee shall benefit financially from the bond issue (conflict of interest).

The committee will consist of thirty-one (31) members to be appointed as follows:

Board of Education member appointments (one each)(selected at large**)

TOTAL 7

Board of Education member appointments (one each) from pool of volunteers from the 2007-08 Facility Master Plan Steering Committee

TOTAL 7

1 (one) member from each 2007-08 Master Plan Feeder Pattern Planning Team

TOTAL 7

2 (two) members from C.A.R.E. (the C.A.R.E. Committee Co-Chairs)

TOTAL 2

2 (two) members appointed by UTW

TOTAL 2

2 (two) members appointed by Service Employee's Union

TOTAL 2

1 (one) member appointed by the Busing Oversight Committee

TOTAL 1

3 members appointed by Superintendent – one each to represent Fine Arts, PE/Athletics, and Technical Education

TOTAL 3

TOTAL COMMITTEE MEMBERS: 31

** Board members are encouraged to select representatives that are engaged with the district and have knowledge of the bond issue plan.

In addition to the above committee membership, the district will assign an administrator to attend committee meetings and serve as committee liaison. Board of Education members, on a rotational basis, will attend each meeting based on a calendar assigned by the Board.