



Meeting Minutes

	AGENDA ITEM	FILES	SLIDES	RECORDING RUN TIME
12.	Bond Communications – Staff and the committee reviewed and discussed the item.		43-47	1:00:03
13.	<p>Discussion and Possible Action on Use of 2013 Bond Program Contingency – Staff and the committee reviewed and discussed the item.</p> <p>Peck Young motioned to support the staff recommendation for the use of the 2013 Bond Program Contingency Funds allocated to Technology to be reallocated to the acquisition of an Integrated Enterprise Resource Planning (ERP) Management System for HR, Finance, and Ancillary and to the Transportation Department for the purchase of replacing 18 General Education buses, 15 Special Education buses, 4-6 additional buses, and 3 electric powered school buses with charging infrastructure. Mark Grayson seconded this motion. The Committee was unanimously in favor.</p>		48-57	1:09:54 1:42:13

14. **Discussion of the Committee’s Semi-Annual Report to the Board of Trustees and Timing of Other Reports** – Staff and the