

**PINER-OLIVET UNION SCHOOL DISTRICT  
CITIZENS' BOND OVERSIGHT COMMITTEE**

***Regular Meeting***

**Zoom Meeting ID # 86834660396**

**Tuesday, December 5, 2022**

**Open Session - 3:00 p.m.**

**MINUTES**

1. Call Meeting to Order  
The meeting was called to order at 3:06 p.m. Those present were Dr. Steve Charbonneau, Cathy Manno, Les Proteau, Roger Lueck, Andrea Correia Jessica Crain. Absent Dani Foster
  
3. Public Comments for items not on the agenda.  
There were no public comments.
  
4. Agenda Approval  
The December 5, 2022, agenda was approved as presented on the motion of Mr. Lueck, seconded by Ms. Crain, all aye.
  
5. Approval of Minutes of September 6, 2022.  
The Minutes of September 6, 2022, were approved on the motion of Mr. Lueck, seconded by Ms. Crain, all aye.
  
6. Committee Action/Discussion
  - A. Construction program Status Report (Ray Green –Van Pelt Construction Services)
  - B. Upcoming Projects/Work (Ray Green – Van Pelt Construction Services)Mr. Green gave highlights on the completed projects. He commented on the need to establish a pool of qualified architectural firms for District use in upcoming projects and gave an update on the alarm and security system. There was a discussion regarding the exterior painting and eating structure at the Olivet campus.
  
7. Future Agenda Items  
Olivet Campus - Exterior Painting  
Olivet Campus Room K – dry rot square footage  
Next Meeting – Monday, February 6, 2023 at 3:00 p.m.
  
8. Adjournment  
The meeting adjourned at 3:43 p.m.