

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

Regular Meeting

Zoom Meeting ID # 81244122010

Tuesday, September 6, 2022

Open Session - 3:00 p.m.

MINUTES

1. Call Meeting to Order
The meeting was called to order at 3:04 p.m. Those present were Dr. Steve Charbonneau, Cathy Manno, Les Proteau, Roger Lueck, and Jessica Crain. Absent Andrea Correia and Dani Foster
2. Introductions – Introductions were made.
3. Public Comments for items not on the agenda.
There were no public comments.
4. Agenda Approval
The September 6, 2022, agenda was approved as presented on the motion of Mr. Lueck, seconded by Ms. Crain, all aye.
5. Approval of Minutes of February 24, 2024.
The Minutes of February 24, 2024, 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)Ray Green gave a presentation on completed projects.
Northwest Prep Fire Abatement, Marquee Signs, Olivet Fire Abatement Exterior Painting, Schaefer Fire Abatement and Marquee Sign, District Office Fire Abatement and Fencing. and Jack London Fire Abatement and gave an update on upcoming projects.
7. Future Agenda Items
Dr. Charbonneau commented that an update on Bond projects would be on the next agenda. He commented that a date has not been selected but would be before winter break.
8. Adjournment
The meeting adjourned at 3:55 p.m.