

## Agenda

August 27, 2024

Millage Referendum Citizens Oversight Committee

Nassau County School District

1201 Atlantic Avenue

Fernandina Beach, FL 32034

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|-------|---|-----------------------|
| I.    | Call to Order   | Stephanie Lunt, Chair |
| II.   | Review and accept minutes from April 18, 2024, meeting  | S. Lunt               |
| III.  | Work Group Presentations by Work Group Chairs   |                       |
|       | Employee Compensation   | Scott Hodges          |
|       | Safety  | William Schmelling    |
|       | Arts  | R. Devereaux/N. Drake |
|       | Athletics   | George Raysor         |
| IV.   | Financial Update  | Ellen Harper          |
| V.    | Timeline for Annual Report to School Board  | Durham                |
|       | September 2024      Annual Report written by Committee Chair (Lunt) and District Liaison (Durham) |                       |
|       | Oct 1, 2024          Annual Report (draft) emailed to Committee members for review                |                       |
|       | Oct. 8, 2024        Annual Report approved by Oversight Committee                                 |                       |
|       | Oct. 24, 2024      Annual Report presented to School Board at regular Board meeting               |                       |
| VI.   | Update on District 4 Committee Member Selection   | S. Lunt               |
| VII.  | Schedule next meeting      (October 8 <sup>th</sup> proposed)                                     | S. Lunt               |
| VIII. | Agenda items for next meeting   | S. Lunt               |
| IX.   | Comments from Committee Members and Staff   |                       |
| X.    | Adjournment   | S. Lunt               |