

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 th proposed) | S. Lunt |
| VIII. | Agenda items for next meeting | S. Lunt |
| IX. | Comments from Committee Members and Staff | |
| X. | Adjournment | S. Lunt |