

LINCOLN UNIFIED SCHOOL DISTRICT
BOND OVERSIGHT COMMITTEE
MARCH 23, 2011, 5:00PM
BEVERLY HOLT BOARD ROOM

In Attendance:

	<u>MEMBERS</u>	<u>STAFF</u>
■	MIKE BUTLER	TOM USLAN
■	CHUCK KLOSS	REBECCA HALL
■	EVERETT LOW	
■	LINDA ROSSO	
■	CHRIS SCHRIMPL	
■	DEAN WELIN	
■	TONY YADON	

Minutes:

The meeting was called to order at 5:00pm.

- 1) Approval of the March 1, 2011 minutes
Motion by Dr. Klass; seconded by Dr. Low, approved
- 2) Final expenditures of Measure P Bond funds
 - Colonial Heights lighting retrofit
 - New servers
 - Network security devicesMotion by Dean Welin; seconded by Mike Butler, approved
- 3) Thank you to all for being the last Bond Oversight Committee Members and helping to finalize bond expenditures

Meeting closed at 5:14pm