



02-10-2015 Regular School Board Meeting
Agenda Item #32

Title

Approval of Independent Citizens Oversight Committee

Discussion

At their meeting on June 26, 2014 the School Board approved the official ballot language for the One-Half Cent Sales Surtax for Critical School Facilities Renewal, School Security and Technology Upgrades.

At their meeting on July 31, 2014 the School Board approved Resolution 2014-01 regarding the One-Half Cent Sales Surtax for Critical School Facilities Renewal, School Security and Technology Upgrades.

Both documents reference an Independent Citizens Oversight Committee (ICOC), appointed by the School Board to ensure proper fiscal stewardship of the sales surtax proceeds.

The ICOC Selection Committee, composed of representatives from the four Brevard County Chambers of Commerce and the Capital Outlay Committee, and three parents (north, central and south), met on December 11, 2014. At the meeting, the Selection Committee reviewed 29 applicants and recommended 11 for approval by the School Board.

Subsequent to the selection process, one of the 11 recommended applicants withdrew their name from consideration. The remaining 10 applicants recommended by the Selection Committee are submitted for approval by the School Board as members of the inaugural ICOC.

Attachment: Recommended ICOC Members

Recommendation

Approve the 10 applicants recommended by the ICOC Selection Committee as the inaugural Independent Citizens Oversight Committee.

- Brian Blenis
- Eugene Cavallucci
- Terry Chevallier
- Daniel Daniels
- Sherri O'Shea
- Gary Shiffrin
- Kayla Spellman
- Billy Stover
- Matthew Susin
- Mark Young

Meeting Date(s)

Information - 1/20/2015
Consent after Information 2/10/2015

Authority for Action

1001.42 F.S.

Involves Expenditure of Funds Directly in the Classroom

No

Source of Funding

Agenda Item will not Require the Expenditure of Funds

FY Amount	Budgeted	Fund	Cost Center	Project	Function	Object	Program

Contact

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Attachment: [Recommended ICOC Members.pdf](#)