**Items to Consider**

*From 9-18 Mtg*

- Board Actions without BOC input
- Involvement of the BOC member in other District Meetings
- Invitation for the Board to future BOC meetings
- More Transparence Communication
- Want to be part of the decision making
- Time constraints on BOC meetings

*From 10-02 Mtg*

- Requesting the scope of work for Architect with associated tasks and fees
- VUSD to provide any known or identified cost savings measures that will be done
- Requesting the scope of work for the potential Architect with associated tasks and fees

**Completed**

- Frequency of meetings (*discussed and determined at the 9-18 mtg*)
- Officers of the BOC (*discussed and determined at the 9-18 mtg*)
- Activities and Responsibilities of the BOC (*discussed and determined at the 10-02 mtg and ongoing*)
- Review the selection of the Architect (both the HS and Modernization Projects) (*discussed at the 10-16 mtg*)
- Information to be on the website (*discussed at the 10-02 mtg and ongoing*)
- Schedule of other meetings for convenience of BOC Members’ observation (*discussed at each mtg and ongoing*)