

## **CBOC Chair Tom Panas Report to Board of Education March 16, 2016**

Good evening President Enos, members of the Board, and district staff. My name is Tom Panas and I am here to deliver the report of the CBOC Chair.

We are continuing to make progress filling the vacant CBOC positions. Yesterday the Facilities Subcommittee made a recommendation for a person to fill the student representative slot and made a recommendation for a person to fill the one of the two vacant Richmond resident slots. The Facilities Subcommittee is also forwarding to you two applicants for the other vacant Richmond resident slot so that you can choose between the two.

On Monday I will be meeting with Board President Enos and Board Clerk Block to work on agenda setting for the joint School Board/CBOC meeting on March 30<sup>th</sup>.

The CBOC Audit Subcommittee is very concerned about the 2015 Bond Performance Audit. The School Board has an obligation to receive the Performance Audit by March 31. In the past the CBOC has always given the Board a recommendation on the Performance Audit. The CBOC's recommendation originates in the Audit Subcommittee, where over the years a number of errors and discrepancies have been identified and corrected before the Performance Audit left the subcommittee. The CBOC is supposed to receive a draft of the Performance Audit at the same time as it is received by the District. Today is March 15 and we still have not yet seen a draft of the Performance Audit. So it is likely that at the next Board meeting you will be asked to receive a Performance Audit without a recommendation from the CBOC and then a month or two later you may be presented with a new version of the Performance Audit with a recommendation from the CBOC. I doubt that the CBOC Audit Subcommittee would be in favor of renewing the current audit firm's option to do the Performance Audit again next year.

Five members of the CBOC met with Leadership Associates yesterday morning to discuss what characteristics we would like to see in the next superintendent. It was very enlightening to hear the comments voiced by the various members of the CBOC.

Thank you for your time this evening.

March 16, 2016