

6. MILL LEVY OVERRIDE OVERSIGHT COMMITTEE (MLOOC)

The District's Mill Levy Override Oversight Committee (MLOOC) is a required committee in accordance with the MLO Governance Plan. The Board is committed to maintaining a citizens' oversight committee, and shall continue the charge of the MLOOC with duties in connection with oversight of the spending of the proceeds of the mill levy override (to include all active mill levy overrides). This shall include, without limitation, general oversight of the spending of the revenues received from the mill levy override property tax levy and review of the independent consultant's report regarding the Comprehensive Performance Plan. The MLOOC shall provide at least annually, a report to the Board regarding whether the money was spent in accordance with the MLO, note any discrepancies, and any recommendations regarding any changes that may be needed.

The MLOOC is comprised of 23 community members selected by the Board. The Chairperson of the Committee is elected by the membership of the Committee, is a citizen of the District/non-employee of the District, is re-elected annually, and can serve more than one year. At least annually, the Board shall receive recommendations from the MLOOC regarding composition of the Committee and any changes to the charge of the Committee. The Board may add members to the Committee at any time, and all members of the Committee shall serve at the pleasure of the Board. The MLOOC serves in conjunction with the Board of Education Audit Advisory Committee and frequently partners with the District Accountability Committee and its budget subcommittee.

Ex-Officio members of the Committee include the District's Deputy Superintendent of Business Services, administrative support personnel and other District employees as required.

7. FACILITIES ADVISORY COMMITTEE

The Facilities Advisory Committee will review and make recommendations regarding the District's Capital Improvement Plan and Projects and to provide input to the MLO Oversight Committee, Board of Education and other committees as necessary regarding recommended changes to the Capital Plan as needed.

Charge to the Facilities Advisory Committee

The charge of the Facilities Advisory Committee shall be:

1. Understand the capabilities and conditions of our existing facilities.
2. Identify shortfalls and emerging needs.
3. Fairly balance competing requirements.
4. Provide input to the MLO Oversight Committee and the Board of Education regarding recommended changes to the Capital Plan as needed.
5. Assist the District with Prioritization of Capital Projects.
6. Align Capital Investments in support of the District's Strategic Plan.
7. Make recommendations regarding priorities and timing of specific improvements.

The Facilities Advisory Committee will report to the Board of Education on an annual basis.

Committee Composition.

The committee shall have representation from a broad spectrum of the District 11 community. The committee should, if feasible, include representation from the following sectors of the District 11 community (Note: individual committee members may represent more than one area or constituency):

- K-12 Educational Leadership (Executive Director(s) / Principal(s))
- Subject Matter Expert representatives to include: Security, IT, Athletics, etc.
- Citizens from a cross section of the geographic section of the District
- Employee representatives from each school level (Elem, MS & HS)
- Parent representatives from each school level (Elem, MS & HS)
- Liaisons from the Mill Levy Override Oversight Committee, Capacity Committee, DAC Budget Subcommittee
- Director of Facilities Maintenance (ex-officio)
- Capital Program Manager (ex-officio) – responsible for preparing the meeting calendar, related agendas, and for preparing and distributing meeting highlights and decision documents
- Executive Director of Facilities, Operations, and Transportation (ex-officio)

The Chairperson of the Committee is elected by the membership of the Committee, is a citizen of the District/non-employee of the District, is re-elected annually, and can serve more than one year. Committee Members shall serve for 4-year terms and can request subsequent terms in order to better understand the complicated nature of District 11 facility needs. The Board may add members to the Committee at any time, and all members of the Committee shall serve at the pleasure of the Board.

Portions adopted September 1972 and May 22, 1979
Revised December 9, 1981
Revised June 1982
Revised January 1990
Revised June 29, 1994
Revised May 1995
Revised June 19, 2013
Revised September 25, 2013
Revised October 11, 2017
Revised January 23, 2019

LEGAL REFS.: Section 204 of P.L. 108-265 (*Child Nutrition and WIC Reauthorization Act of 2004*)
 C.R.S. 22-9-107
 C.R.S. 22-32-134
 C.R.S. 22-32-136
 C.R.S. 24-6-402
 1 C.C.R, 301-3 (*Colorado Department of Education State Board Rules for Food and Nutrition Services*)

CROSS REFS.: AE, Accountability/Commitment to Accomplishment
 BDFH, Nutrition and Physical Activity Advisory Committee

BG, School Board of Education Policy Process
CBI, Evaluation of Superintendent
Colorado Springs School District 11 Board of Education Operating and
Procedures Manual
DIE Audits/Financial Monitoring
GCOC, Evaluation of Executive/Professional Employees
JIC, Student Conduct
JK, Student Discipline
KCB, Community Participation in Decision-making
Fiscal Year 2009/2010 Mill Levy Override Expenditures and Performance
Measures Summary

CONTRACT REFS.: Colorado Springs Education Association Master Agreement
Executive Professional Meet and Confer Handbook
Education Support Professionals Meet and Confer Handbook