

Meeting 3

Date: January 16, 2020

Time: 4:30 – 6:30 p.m.

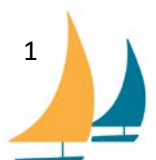
Location: LWSD Resource Center

Address: 16250 NE 74th St, Redmond, WA 98052

Agenda

Time	Topic	Purpose	Lead
4:30 – 4:35 p.m.	Welcome and introductions	<ul style="list-style-type: none"> • Introductions • Meeting overview 	Penny Mabie, Envirolssues facilitator
4:35 – 5:30 p.m.	Long-range enrollment projection Presentation	<ul style="list-style-type: none"> • Establish understanding of updated demographics and enrollment projections Questions from Meeting #2 • Questions and discussion 	Barbara Posthumus, Associate Superintendent Jerry Oelerich FLO Analytics
5:30 - 6:20 p.m.	Planning and data discussion	Table discussions and share out <ul style="list-style-type: none"> • Discuss district’s approach to planning for district facilities • Identify questions/ observations/ conclusions • Discuss conclusions from data • Discuss and identify district facilities needs based on data • Prep for February workshop 	
6:20 – 6:30 p.m.	Wrap up	<ul style="list-style-type: none"> • Community outreach • Review action items • Next meeting, workshop on February 27 at Clara Barton Elementary 	Barbara Posthumus Penny Mabie

Facility Tour: Optional tour of Timberline Middle School, 6:30 – 7:00 p.m. Canceled due to weather.



Ground Rules

- Start / end on time
- Silence electronics
- Ask questions of each other for the purposes of gaining clarity and understanding
- Express yourself in terms of your needs and interests and the outcomes you wish to achieve
- Listen respectfully, and sincerely try to understand the other person's needs and interests
- Demonstrate curiosity and willingness to learn

Acronyms

FAC – Facilities Advisory Committee

LWSD – Lake Washington School District

LTFTF – Long-term Facilities Task Force

BAC – Bond Advisory Committee

CFP – Capital Facilities Plan

