

Enrollment and Capacity Management Advisory Committee

Meeting Agenda

October 21, 2019 6:30 PM – 9:00 PM

Oak View Elementary – Media Center

Facilitator: Ron Meyer

*The **purpose** of the Enrollment and Capacity Management Advisory Committee (ECMAC) is to increase community trust in long-range planning for enrollment and building use. The ECMAC will analyze information affecting enrollment, capacity, and building use, and generate observations and recommendations to be communicated to district administration.*

In order to facilitate our work together, we agree to the following **protocols**:

- represent the work of the ECMAC when communicating with others;
- share concerns directly with the person involved if a communication or relationship breakdown occurs;
- listen for understanding and contribute individual perspectives and interests openly;
- fully engage in the ECMAC work; and
- begin and end on time unless we agree to revise.

Outcomes: As a result of our meeting tonight, ECMAC members will:

1. become familiar with Oak View Elementary School;
2. identify themes from the October 1st enrollment/capacity data presented on October 7th.
3. determine criteria for monitoring and addressing over-capacity conditions at elementary schools
4. begin to be informed on four options to address over-capacity conditions at elementary buildings

| Agenda Item | Binder Materials |
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| Welcome and Introductions | 1. Agenda 2. ECMAC Evaluation Responses from 10.7.19 |
| Protocols & Framework | |
| Enrollment/Capacity Feedback Review | 3. October 7 Enrollment Feedback Combined |
| Criteria for Monitoring and Addressing Over-Capacity at Elementary schools | |
| Elementary Option Review 1) Garden City/Oak View Addition; continue to monitor for new elementary 2) Garden City/Rice Lake addition; continue to monitor for new elementary 3) Garden City/Weaver Lake addition; continue to monitor for new elementary 4) New Elementary School | 4. Elementary Additions Boundary Change Timeline 5. Elementary Additions NO Boundary Change Timeline 6. New Elementary Construction Timeline 7. Elementary option cost breakdown |
| Check out & Evaluation | 8. Evaluation form |

OSSEO AREA SCHOOLS

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