

Enrollment and Capacity Management Advisory Committee

Meeting Agenda

November 11, 2019 6:30 PM – 9:00 PM

Brooklyn Middle School – 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 Brooklyn Middle School;
2. become informed and give feedback on the four options to address over-capacity conditions at elementary schools; and
3. understand the future meeting plan for ECMAC

Agenda Item	Binder Materials
Welcome and Introductions - Kim Monette: Brooklyn Middle School	1. Agenda 2. ECMAC Evaluation Responses from 10.21.19
Review of Capacity Observations - Criteria for monitoring capacity - Garden City capacity relief	
Review of ECMAC Meeting Plan	
Elementary Option Review 1) Oak View addition; boundary changes; continue to monitor for new elementary 2) Rice Lake addition; no boundary changes; continue to monitor for new elementary 3) Weaver Lake addition; boundary changes; continue to monitor for new elementary 4) New elementary school; boundary changes	3. Elementary Additions Boundary Change Timeline 4. Elementary Additions NO Boundary Change Timeline 5. New Elementary Construction Timeline 6. Elementary option cost breakdown
Check out & Evaluation	7. Evaluation form

Wi-Fi access: *Osseo-Public*

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ISD  279