

## Enrollment and Capacity Management Advisory Committee Agenda

October 29, 2018 6:30 PM – 8:30 PM

Educational Service Center – Forum Room

Facilitator: Patricia Magnuson

*The **purpose** of the Enrollment and Capacity Management Advisory Committee (ECMAC) is 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. be informed about the option development work done by staff over the summer and early fall; and
2. understand the FY 2019 ECMAC work plan and their role in the plan.

Agenda Item	Binder Materials
<b>Welcome and Introductions</b> (at table) <i>Your name, connection to school district?</i>	1. Agenda 2. Committee Roster (Sept 24 tab) 3. Charge Statement (Sept 24 tab) 4. Overview of Meetings (Sept 24 tab)
<b>Framework/Summary of Progress Review</b>	5. Strategic Plan (Sept 24 tab) 6. FY 2018 Summary of Progress report (Sept 24 tab)
<b>Option development/work update</b>	7. LTFM Pyramid 8. Project Timeline 9. Debt Schedule 10. Option Development Work Plan 11. Attendance Area Guiding Principles 12. Elementary Capacity Options Analysis
<b>Personal Stories</b> – Magali Garcia-Flores, Nick Kaster	
<b>Invitation to join</b> ECMAC Attendance Area Team	
<b>Check out</b> (room) & <b>Evaluation</b>	13. Evaluation form & Responses from 9.24 orientation

Wi-Fi access: *Osseo-Public*

OSSEO AREA SCHOOLS

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