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.

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

Wi-Fi access: Osseo-Public