

## Enrollment and Capacity Management Advisory Committee Agenda

December 17, 2018 6:30 PM – 8:30 PM

Rice Lake Elementary School

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. learn about Rice Lake Elementary School;
2. learn about FY 2019 enrollment results and FY 2020 enrollment projections;
3. learn about FY 2019 updated capacity calculations; and
4. consider the impact of new information on option development.

Agenda Item	Binder Materials
Pre-meeting tour of Rice Lake	Floor Plan
Welcome and Introductions (at table)	1. Agenda 2. Evaluation responses from 10.19.18 ECMAC meeting 3. Updated Full Schedule of ECMAC Meetings
Remarks from Principal Kleven	
Grounding & review	
Enrollment & Capacity Updates	4. FY 2019 November 1 enrollment results 5. Fall 2018 Enrollment analysis by grade level 6. FY 2020 Enrollment projections 7. 610 area/NW Maple Grove growth projection
Option development discussion and analysis	8. Short-term option analysis
Check out & Evaluation	9. 12.17.18 Meeting evaluation

Wi-Fi access: *Osseo-Public*

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