

## Enrollment and Capacity Management Advisory Committee Agenda

January 7, 2019 6:30 PM – 8:30 PM

Location: Maple Grove Senior High 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 Maple Grove Senior High School;
2. learn about preliminary communication plans for ECMAC work;
3. learn about FY 2019 updated capacity calculations; and
4. provide feedback and recommendation regarding options.

| Agenda Item                                 | Binder Materials   |
|---|--|
| Pre-meeting tour of Maple Grove Senior High |  |
| Remarks from Principal Becker               |  |
| Welcome and Introductions (at table)        | 1. Agenda<br>2. Evaluation responses from 12.17.18 ECMAC meeting |
| Grounding & review                          |  |
| Capacity/Enrollment update                  | 3. FY 2019 elementary school over/(under) capacity chart         |
| Option development discussion and analysis  | 4. Elementary Capacity Options Analysis                          |
| Communication Plan                          | 5. Communication plan  |
| Check out & Evaluation                      | 6. 1.7.19 Meeting evaluation                                     |

**Next Meeting: February, 25, 2019 at Crest View Elementary School**

Wi-Fi access: *Osseo-Public*