

## Enrollment and Capacity Management Advisory Committee Agenda

February 25, 2019 6:30 PM – 8:30 PM

Location: Crest View 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. gain further insight about the pause to the short-term capacity solution process;
2. learn about capacity calculations; and
3. understand the timeline of future ECMAC work.

Agenda Item	Binder Materials
Welcome and Introductions (at table)	1. Agenda 2. ECMAC Evaluation Response from 1.24.19
Review “pause” decision	
Legal analysis – Tim Palmatier, General Counsel	
Capacity analysis	
Check out & Evaluation	3. 2.25.19 Meeting evaluation

**Next Meeting: March 18, 2019 at Osseo Middle School**

Wi-Fi access: *Osseo-Public*

OSSEO AREA SCHOOLS

ISD  279