

AGENDA



Addison Central School District Facilities Committee Committee Meeting Tuesday, January 5, 2021, 5:00 pm - 6:30 pm Virtual Connection

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89002351119?pwd=QVY4bCsrMklzZDFpSnFIR1lhc0Uzdz09>

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- A. Call to Order
- B. Introductions - Board Members, Administrators and Staff
- C. Approve Agenda
- D. Public Comment
- E. Recommendation to Approve Minutes of December 18, 2020
- F. Discussion: Facilities Master Plan Timeline
- G. Next Meeting Date
- H. Adjournment

MINUTES



**Addison Central School District
Facilities Committee
Committee Meeting
Friday, December 18, 2020, 4:00 pm - 5:00 pm
Virtual Connection**

Remote Attendance

James Malcolm; Jori Jacobeit; Mary Cullinane; Victoria Jette

You are invited to a Zoom webinar.

When: Dec 18, 2020 04:00 PM Eastern Time (US and Canada)

Topic: Facilities Committee Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89161531742?pwd=UM5NjVxVUZuYzBQysxZ2FvY3pKdz09>

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US: [13126266799](tel:13126266799),[89161531742](tel:189161531742)#,[,,,,,,0#](tel:189161531742),[210460](tel:1210460)# or

[19292056099](tel:19292056099),[89161531742](tel:189161531742)#,[,,,,,,0#](tel:189161531742),[210460](tel:1210460)#

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A. Call to Order Upon Reaching a Quorum

Meeting was called to order at 4:06 pm by Victoria Jette.

B. Introductions - Board Members, Administrators and Staff

Administrators: Peter Burrows, Brittany Gilman

Staff: Bruce MacIntire

C. Approve Agenda

Approved

D. Public Comment

None

E. Recommendation to Approve Minutes of December 9, 2020

Victoria asked Jori to correct the MUHS acronym in the 12-9-20 minutes.

Pending this change, minutes approved.

F. Discussion: Facilities Master Plan Work Timeline

Victoria prefaced the discussion by stating that this represents a draft timeline for the Facilities Master Plan process and is pending approval at Monday's full board meeting. In this timeline, all decisions and board votes happen by March but there will need to be a period of time to complete the finalized written copy of the FMP. Chip reiterated that any school closure would require approval of 10 of 13 board members.

Victoria explained that at Monday's board meeting, Peter will present information for the board to determine whether and how intra-district transfer / school choice policies and procedures fit into the Facilities Master Plan. Peter clarified that intra-district transfer is the preferred term. Mary asked that we clarify our terminology in order to avoid confusion. Peter noted that "school choice" can evoke school initiatives at the federal level, including charter schools. There was consensus to continue to use the "intra-district transfer / school choice" wording.

On January 4, we will hear from Tim regarding the transportation study. The board meets again on January 11 to vote on the bond strategy for the FMP as well as the intra-district transfer / school choice component.

Article 14 of the charter states that prior to the board taking a vote, there will be a public hearing in each town where closure is being contemplated. There must be 10 days between the hearing and the vote. Discussion ensued around the timing of board voting and public hearings. The school board would take action on school closure at the annual meeting on 2/23/2021. The finalized document would then be completed within a month.

Chip emphasized the importance of voting as a board before the board composition potentially changes with March elections. Victoria noted that within the proposed timeline, voting would be complete before new members would take office, but that it shouldn't be the driving force. Rather, we have stated all along the desire to complete all components of the FMP by March and this timeline allows for that. Mary observed that the timeline seems doable and allows for the appropriate amount of time for public hearings and necessary steps. Jori asked whether the board will authorize the FMP itself in February or March. Peter said he believes the board votes on each FMP component and that they ultimately comprise the FMP. Mary asked for clarification on the FMP document itself: Does a vote happen? Victoria said the vote at the annual meeting feels like the completion of the planning process, other than completing the document. Peter clarified that on February 23, it's important to have a simple outline of the plan with all of its components (school choice, 6th grade, elementary study, sustainability, etc.) and the board can vote on each action step. Finishing and executing the document would then follow. The committee reached consensus that prior to February 23, a rough draft of the FMP will be available, with all the components of what we're voting on and what we've discussed. The final step will involve adding graphics and finalizing the document's format, not adding content. Victoria added that on the February 23, the board could vote on the components as well as on the FMP as a

whole. Mary emphasized the need to clearly articulate precisely what will be voted on at the annual meeting.

G. Next Meeting Date

Tuesday, January 5, 2021, 5:00 PM

Tuesday, January 19, 2021, 5:00 PM

H. Adjournment

Meeting adjourned at 4:52 PM.

Respectfully submitted,
Jori Jacobeit, Recorder