

Sumner-Bonney Lake School District



Sumner High School Project Review Task Force

Meeting #4

May 14, 2019, 8:00 – 10:00 a.m.

Central Office Board Room

1202 Wood Ave Sumner, WA 98390

Meeting Purpose

- Review and discuss final concepts for project pathway
- Identify recommended concept(s)
- Review draft recommendations narrative
- Discuss and finalize recommendations in light of state and local circumstances
- Prepare for public meetings

Agenda

Time	Topic	Description	Topic Lead
8:00 a.m.	Welcome	● Welcome: Developing the path ○ Continuing the Legacy	Laurie Dent, Ph.D., Superintendent
8:05 a.m.		● Introductions ● Agenda overview ● Ground rules ● Task Force process expectations check-in	Penny Mabie, EnviroIssues Facilitator Task Force members
8:20 a.m.	Concept(s) development	● Context for concept(s) recommendations ● Concepts presentation ○ Attributes to consider ○ Questions/discussion ○ Identification of recommended concept(s)	Chuck Hartung, Hainline Matt Guilanians, Hainline
8:55 a.m.	Break		
9:00 a.m.	Task Force recommendations	● Clarifying underlying assumptions of recommendations ● Discuss and finalize draft considerations and recommendations for path forward	Penny Mabie
9:40 a.m.	Public meetings	● Review purpose and format ● Discuss Task Force role and expectations	Penny Mabie
9:50 a.m.	Wrap up	● Celebrate achievement ● District wrap-up	Laurie Dent Penny Mabie
10:00 a.m.	Adjourn		

Ground rules

- Meetings start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your personal expertise, interests, and outcomes you wish to achieve.
- Listen respectfully and sincerely try to understand the needs and interests of others.
- Come with curiosity and willingness to listen, learn and contribute.
- Share air time

Meeting Schedule

- Public Meeting #1: May 28, 6-7:30 pm, Sumner Middle School
- Public Meeting #2: May 29, 6-7:30 pm, Lakeridge Middle School

Task Force Members

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|--------------------|-----------------|-----------------|
| ● Adam Chambers | ● Barbara Kiliz | ● Troy Powers |
| ● Tyson Cornett | ● Kassie Meath | ● Brad Sayre |
| ● Kyle Hardtke | ● Scott Nall | ● Seth Sherwood |
| ● Karen Harris | ● Deb Norris | ● Paul Smith |
| ● Rick Hendricks | ● Jason Olson | ● Grant Sulham |
| ● Pete Hochstatter | ● Tom Osborne | ● Ryan Turley |
| ● Matthew Kastberg | ● Dana Powers | |