

Meeting: Demographic Trends & Facility Planning Committee

Date: January 12, 2023

Time: Time 4:30 p.m. – 6:00 p.m.

Location: Teams

TIME	TOPIC
4:30	Call to Order
4:30 - 4:35	Public Comment
4:35 - 4:40	Approval of Minutes
4:40 - 4:45	New Committee Members
4:45 - 5:00	Enrollment Overview
5:00 - 5:30	Scott Allen – Community Development Director, City of Eau Claire
5:30 - 5:50	Dr. Kaying Xiong, Student Services
5:50 - 5:55	Future Agenda Items
5:55 - 6:00	Adjourn

RULES FOR PUBLIC COMMENT

Each regular Committee meeting agenda will provide a 30-minute time in which citizens may address the Board to express viewpoints or concerns on agenda or non-agenda items. Citizens wishing to address the Committee during the 30-minute time limit must sign up no later than 5 minutes before the start of the Board meeting. The 30-minute time may be extended at the discretion of the Board President or Chair or by a Board motion. Each citizen will be allowed up to 4 minutes to address the Board providing they have additional/new information that has not been previously shared at the meeting. The Committee will not hear personal complaints of school personnel, nor any person connected with the school system in a public forum.

We will strive to base recommendations upon:

1. Reliable, current and projected demographic and housing-impact data from internal and external sources.
2. Utilization of best practice research.
3. Student access to equitable programs and services.
4. Building enrollment greater than 65% of capacity, not to exceed 100%.
5. When considering boundary changes, a balanced socio-economic makeup of the buildings.
6. An effort to maintain boundary changes for a minimum of 5 years.
7. Minimization of transportation time and costs.
8. Consideration of cost to maintain existing buildings vs. new construction.
9. New elementary school construction will provide a minimum of 3-section grade level arrangements, 450 students with room for expansion.
10. Siblings remaining in the same school.
11. Maximum educational and operational efficiency of facilities.
12. The community impact that new facilities or remodels have on the [equity](#) and climate [commitments](#) of the Board.

The Demographic Trends and Facility Planning committee meeting will be held completely virtually, with all committee members and staff representatives participating electronically from remote locations. The ECASD Administrative Building will be closed. Opportunities for remote public participation can be accessed through the following means:

[Click here to link to Teams virtual meeting](#)

Public members who wish to address the Committee during the regular Public Comment portion of the meeting must sign up to speak. Between 4:00 p.m. and 4:25 p.m., moderators will be available via Teams Chat. The moderators will assist those who wish to address the Committee with the logistics of using Teams. Sign-ups for those wishing to address the Committee will close at 4:25 p.m.

When members of the public join the meeting, their camera and microphone will be automatically turned off. The members of the Committee will not be able to see or hear the public member.

If you have any questions or connectivity issues, please call the Administration Office at 715-852-3003 or send an email to Ljohn@ecasd.us.