



**Long Range Planning Committee
January 10, 2024
6:00 pm - 8:00 pm**

**West Support Center
Mt. Evans Training Rooms A&B
701 Prairie Hawk Dr, Castle Rock, CO 80109**

Agenda

Time	Topic	Facilitator
6:00	Meeting Logistics (10 min) <ul style="list-style-type: none"> ● Roll call/Confirm quorum ● December meeting minutes ● Welcome to Visitors and Public Participation 	Larry Mugler
6:10	Student Rep Presentation (10 min)	LRPC Student Rep
6:20	Membership (15 min) <ul style="list-style-type: none"> ● Membership Recommendations to the Board of Education ● Next Steps: Onboarding, etc., etc. 	Membership Subcommittee
6:35	Bylaws (15 min) <ul style="list-style-type: none"> ● Subcommittee Update ● BOE 2/24 Retreat Update 	Bylaws Subcommittee
6:50	Growth and Decline (10 min)	LRPC Representative
7:00	Enrollment Projections Brief and SCBA (30 min) <ul style="list-style-type: none"> ● 2023 Pupil Count ● 2023-24 Updated Forecasts ● Staff Recommendations for 2023-24 SLIP ● Committee Break Out Time (As Needed) 	DCSD Planning Staff
7:30	Capital Needs (10 min) <ul style="list-style-type: none"> ● Brief Capital Needs Priorities 	DCSD Chief Operations Officer
7:40	Board of Education Liaison Update (10 min) <ul style="list-style-type: none"> ● Feedback on Vision and Mission Statement ● Liaison selection and assignment 	BOE Director Liaisons
7:50	Other (10 min) <ul style="list-style-type: none"> ● Agenda items for February meeting <ul style="list-style-type: none"> ○ CART ○ Master Capital Plan Timeline ● General LRPC comment ● Public comment 	Larry Mugler
8:00	Adjournment	Larry Mugler