



Long Range Planning Committee

August 2, 2023

6:00 p.m.-8:00 pm

DCSD Legacy Campus

Room 243

10035 South Peoria Street

Lone Tree, CO 80134

Agenda

Time	Topic	Facilitator
6:00	Meeting Logistics (5 min) ● Roll call/Confirm quorum ● June meeting minutes ○ Add title, date and meeting location-Cathy ○ Motion by Cathy, John seconded. All ayes. ● Welcome to Visitors and Public Participation	Larry Mugler
6:05	MLO and Bond Update (25 min) ● Staff presentation ○ Current status of 2023 MLO and Bond ○ Anticipated property/homeowner impact ○ Assessment year considerations ○ Outreach and engagement strategy and LRPC role ■ SAC engagement via LRPC have to execute in September and October ■ LRPC can have someone available at any of the Supe's meetings ● Coordinate via Shavon and she can arrange ○ Fair campaign act and practices guidance ■ Staff can support with factual info and if not advocating and/or spending time "on the clock" advocating	Superintendent Erin Kane Chief Financial Officer, Jana Schleusner
6:30	2023-24 School Year (20 min) ● Propose, review and adopt 2023-24 regularly scheduled meeting dates, times and location(s) ● Officer Elections ○ Brad motions, Michelle seconds for Chair and Vice Chair ○ Patti as Secretary-voting pending Bylaws ● Review anticipated committee work for the upcoming year. ○ Propose meeting dates for final recommendations ○ Additional subcommittee meetings, coordination, and estimated dates for final recommendations ■ Need for standing agenda item ○ General timeline when committee and supporting subcommittee work will be conducted ○ Changes to current subcommittee membership and structure	Larry Mugler Shavon Caldwell Subcommittee Chairs

6:50	School Capacity and Boundary Analysis (20 min) Anticipated priorities for 2023-24	Shavon Caldwell Chris Meehan
7:10	Bylaws & Membership Subcommittee Updates (20 min) - Update from Membership & Bylaws Subcommittees - Status of DCSD Legal coordination, review and approval of draft changes. - Status of 2023-24 membership	Bylaws & Membership Subcommittee Chairs (Jaimie Wolf, Cathy Lees)
7:30	Board of Education Liaison Update (20 min) - Director Meek & Director Williams updates - Review updates to LRPC priorities (BOE adopted and other Committee recommendations)	BOE Directors Susan Meek & Christy Williams
7:50	Other (10 min) - Agenda items for September meeting - Committee representative updates - General LRPC comment - Public comment	Larry Mugler
8:00	Adjournment	Larry Mugler