EAU CLAIRE AREA SCHOOL DISTRICT

500 Main Street
Eau Claire, WI 54701-3770
(715) 852-3000 - Fax (715) 852-3004

Demographic Trends and Facility Planning Committee

Date | time 12/14/2017 4:30 PM | *Location* District Office Room 137

Agenda Items

	Topic
I.	Call to order
II.	Roll Call
III.	Public Comment
IV.	Approval of September Minutes
V.	Approval of October Minutes
VI.	Approval of November Minutes
VII.	New Chair Discussion
VIII.	Open Enrollment Clarification for South
IX.	Update on New Committee Members
X.	Locust Lane and Northwoods Boundaries
XI.	Agenda for Next Meeting
XII.	Adjourn

Committee Purpose

"*The purpose of this Committee shall be to provide at least annual recommendations to the full Board regarding demographic trends, boundary issues, capacity updates, and other relevant data. This Council shall include two Board members and others as determined by the Board of Education.*"

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.