

Demographic Trends and Facility Planning Committee Meeting – April 16, 2020

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:

1. Webex link to join virtually:
<https://ecasd.webex.com/ecasd/onstage/g.php?MTID=e4645fdbfc54a81d50c5eb9cd075fc6ea>
and use Event Password: Demo **OR**
2. Download the Cisco Webex Meetings app (this is the recommended format for watching) from the [Google Play](#) or [Apple iOS App Store](#) on a mobile device and login with Event Number 962 260 839 and Password: Demo **OR**
3. Call: 1-408-418-9388 (This is not a toll-free call – long distance charges may apply) and enter Event Access code: 962 260 839

Those 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 Webex chat and via voice chat for those who call in. The moderators will assist those who wish to address the Committee with the logistics of using Webex. Sign-ups for those wishing to address the Committee will close at 4:25 p.m.

When you join the meeting, your camera and microphone will be automatically turned off. The members of the meeting will not be able to see or hear you.

If you have any questions or connectivity issues, please call the Administration Office at 715-852-3003.

Meeting: Demographic Trends & Facility Planning Committee

Date: April 16, 2020

Time: 4:30 p.m. – 6 p.m.

Location: Webex

TIME	TOPIC	STRATEGIC PRIORITY (check all that apply)	PRESENTER
4:30	Call to Order		Josh Clements
4:30-4:35	Public Comment		Public
4:35-4:45	Approval of Minutes		Josh Clements
4:45-5:00	Election of Chairperson		Kim Koller
5:00-5:15	Update on Short-Term Relief Recommendation to Board	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Josh Clements and Kim Koller
5:15-5:30	Initial Review of Development Information	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	Josh Clements
5:30-6:00	Long-Term Facility Recommendation Discussion	<input checked="" type="checkbox"/> Academic Achievement <input checked="" type="checkbox"/> Student Social and Emotional Growth <input checked="" type="checkbox"/> Collaborative Cultures <input checked="" type="checkbox"/> High Quality Staff <input checked="" type="checkbox"/> Partnerships with Families and Community	New Chair and Kim Koller
6:00	Adjourn		New Chair

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.