

Meeting: Demographic Trends & Facility Planning Committee

Date: April 2, 2020

Time: 10 a.m. – 12 p.m.

Location: Virtually via Webex Video or Call in via Phone (See Page 2 for Instructions)

BOARD RULES FOR PUBLIC COMMENT

Each regular Board meeting agenda will provide a 30-minute time period in which citizens may address the Board to express viewpoints or concerns on agenda or non-agenda items. Citizens wishing to address the Board during the 30-minute time limit must sign up no later than five minutes before the start of the Board meeting. The sign-up sheet is located by the posted agenda outside the meeting room. The 30-minute time period 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 s/he has additional/new information that has not been previously shared at the meeting. The School Board will not hear personal complaints of school personnel nor any person connected with the school system in a public forum.

TIME	TOPIC	STRATEGIC PRIORITY (check all that apply)	PRESENTER
	Call to Order		Josh Clements
	Public Comment		Public
	Approval of Minutes		Josh Clements
	Review 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
	Review of the Work Session	<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 and Kim
	Short Term Relief	<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 and Kim
	Adjourn		Josh Clements

The Eau Claire Area School District will be practicing social distancing and hosting all committee meetings electronically. Please click the link on Page 2 to attend online and view the information shared at the meeting or please dial the phone number on Page 2 for audio only conferencing.

We appreciate your patience as we learn this digital meeting system together. All lines will be muted upon entry into the system. If you would like to sign up for public comment, please type your name in the chat box or there will be a time for audio only calls to mention their name for speaking.

Online Audio/Visual Event Address for Attendees:

<https://ecasd.webex.com/ecasd/onstage/g.php?MTID=e039861e1d2e1a35fcb12bbabe5a4ce1f>

Audio Only Conference Number for Attendees:

1-408-418-9388

Event Number:

960 222 857

Password:

Demo

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.