TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Meeting

DATE: Oct 14, 2021 **TIME**: 4:30 p.m. **PLACE:** Magee Elementary, Library

AGENDA

Call to Order

Roll Call: Commissioners Michael Canty, Zak Peterson, Jaimie Salta, and Randy Williams, Diane Johnson, Adam Rohrer, Austin Schroeger, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Wester, Tim Engh, Judy Goodchild, Nicole Benthein, Joe Bianchi, Elizabeth Runge, Matt Wolfert, Clint Selle, Sarah Dunn, Dan Chovanec

Written notice of this meeting has been sent to the news media on Wednesday, Oct 13, 2021

Agenda Items:

- 1. District news / updates
- 2. Communications
 - a. Create Facility tab on website
- 3. Schedule
- 4. Staff survey update
 - a. Feedback from the group?
 - b. Trends to follow/gather more information?
- 5. Information gathering / existing verification
 - a. Facility study update
- 6. Grade configurations to be considered:
 - a. $PreK-4^{th} | 5^{th}-8^{th} | 9^{th}-12^{th}$ (Existing)
 - b. PreK-4th | 5th-6th | 7th-8th | 9th-12th
 - c. Prek 5th | 6th 8th | 9th 12th
- d. PreK-2nd | 3rd-5th | 6th-8th | 9th-12th
 - e. PreK-3rd | 4th-5th | 7th-12th
 - f. PreK-1st | 2nd-4th | 5th-8th | 9th-12th
 - g. EC-4K Center
 - i. New facility
 - ii. Use /create space at existing Middle School
 - iii. Use / create space at existing High School
 - iv. Consider inclusion of a daycare
 - 7. Bray to present plan concepts
 - a. Revised Middle School and High School
 - b. Revised Elementary School
 - i. All day 4K?
 - 8. Discuss ideas for additional community engagement / feedback
 - 9. Next steps

- a. Finalize facility study document
- b. Considerations for district technology needs
- 10. Future meetings
 - a. October 28
 - b. November 11 or 18
- 11. Other as appropriate
- 12. Adjournment