

February 27, 2014

Agenda Item **Charge to the Long Range Planning Committee**

Purpose: The purpose of this agenda item is to discuss and consider the approval of a formal charge to the newly appointed LRFP Committee

Proposed Charge:

This committee is charged with development of a district-wide long-range education plan. The priorities within the plan should be based on core values and community voice that is broader than facility concerns alone. Development of the plan should be anchored in an understanding of Board priorities, community insights, curriculum and instruction priorities, demographic trends, an understanding of general education requirements and a vision of growing an exceptional future for every student.

The plan will define thoughtful direction for buildings, grounds and undeveloped properties of the district. The plan will provide recommended direction and priorities for future decisions such as renovation, construction, demolition and sale of buildings or decisions specific to district property. Major maintenance projects should also be identified.

The plan is to specify recommended projects, the timing and sequencing of the projects, their estimated costs and funding source(s). The Plan should extend for twenty years with scheduled updates every three years. Most recent facilities data and planning documents will be used as a reference.

The committee is to be comprised of a cross-section of parents, school personnel, business and civic leaders, and broad representation from throughout the community. Municipalities and local organizations will be represented on the committee. Assistance will be provided by an outside consultant, Hill International.

The committee will develop, utilize and implement a planning process that is transparent, participatory and communicates effectively in a timely manner to all community members and district staff. The committee is to meet monthly from March to December of 2014. The committee is to provide opportunity for public input that will be used in generating the final recommended plan.

The committee shall hold its first meeting on Monday, March 3rd and is to present a final report and recommendation to the Molalla River School District Board by January 31, 2015.