

# Mineral Point Schools

## Elementary School Planning Committee Meeting

Thursday, December 21, 2017

6:30 PM

Mineral Point Elementary School Library

### AGENDA

#### I. CALL TO ORDER

Time: 6:30 pm

#### II. ITEMS FOR INFORMATION AND DISCUSSION

1. Welcome and Grounding Activity
2. Potential Timeline for Facilities Planning
3. Charge of the Elementary School Planning Committee (ESPC)  
The board approved an ad-hoc committee to study capacity and assessability of the elementary school and make related recommendations to the board. The District recommends approval of the committee.

The Board expects the committee to produce: *a recommendation to the board for addressing elementary school capacity and accessibility.*

The Board *recommends the committee's role be advisory, researching issues, and evaluating options to formulate a recommendation.*

The board *recommends monthly progress reports with final recommendations due in May.*

Notice that the committees are subject to the Wisconsin Open Meetings Law and that the records of the committee are subject to possible public inspection to the extent provided by Public Records Law.

4. Enrollment Update  
A look at past and future enrollment trends.
5. Facility Conditions Report  
Information regarding when the facility was built, when additions were put on, the amount of rooms available, floor plans, what the capital maintenance plan is for each school over next few years
6. Other Background Information Needed by the Committee?
7. Elect Chair of the Committee
8. Tour of the Elementary

#### III. ADJOURNMENT

#### **IV. ADDITIONAL RESOURCES**

1. Reports
2. Surveys