



Meetings will be held in the Bethel School auditorium. The basic mission of the committee will be to look at renovations and new classroom space to meet the rapid growth needs of the community. All stakeholders (students, parents, teachers, school staff, school administration, BoE members, local business owners or employees, subject experts, taxpayers, or community members) are welcome to attend - your comments and ideas are appreciated and valued.

I. CALL TO ORDER Time: _____

II. ROLL CALL

- | | |
|---|--|
| _____ Rick Gilbert, Professional Engineer | _____ Danny Elam, Bethel Board of Education |
| _____ Justin Firks, Bethel Superintendent / Chairperson | _____ Lori Sebastian, Bethel Board of Education |
| _____ Brennon Hattery, Bethel Treasurer | _____ Julie Reese, Bethel Board of Education / Secretary |
| _____ Chris Mills, Carriage Trails | _____ Caleb Runkle |

III. ADDITIONS to the AGENDA (if needed)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. Temporary swing space – WillScot modular units
 - 1. WillScot references
 - 2. Lease extension or re-lease options
- B. Short-term classroom space
 - 1. Additional trailers/modular units
 - 2. Metal building that could potentially be re-purposed in the future
 - 3. Other alternatives
- C. Carriage Trails update
- D. Facilities Master Plan
 - 1. Preparation for upcoming community forum
- E. Next steps
- F. Hearing of the public
- G. Next meeting(s) date and time
 - 1. _____, 2020 @ 6:00 pm

VI. ADJOURNMENT

Motion: _____

Second: _____

Roll Call:

- | | |
|---|--|
| _____ Rick Gilbert, Professional Engineer | _____ Danny Elam, Bethel Board of Education |
| _____ Justin Firks, Bethel Superintendent / Chairperson | _____ Lori Sebastian, Bethel Board of Education |
| _____ Brennon Hattery, Bethel Treasurer | _____ Julie Reese, Bethel Board of Education / Secretary |
| _____ Chris Mills, Carriage Trails | _____ Caleb Runkle |

Meeting adjourned at _____