

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
_____ Jimmy Chapman, Bethel Maintenance	_____ Lori Sebastian, Bethel Board of Education
_____ Justin Firks, Bethel Superintendent / Chairperson	_____ Julie Reese, Bethel BoE / Secretary
_____ Brennon Hattery, Bethel Treasurer	_____ John Stewart, CT rep

III. ADDITIONS to the AGENDA (if needed)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

- A. Justin Firks, Bethel Superintendent, is now our committee chairperson, Julie Reese to remain secretary

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. Valerie Montoya, OFCC Planning Manager will provide information and answer questions about the ELPP program.
- B. Chairperson turnover report
- C. Current classroom space report
1. How we are meeting short-term needs for SY 2019-2020
- D. Going forward
1. Develop a Facilities Master Plan to address immediate, mid-range, and long-term classroom space needs
 2. Update future student enrollment projections
 3. Regular monthly meetings at 6:00 pm just prior to Board meetings
- E. Hearing of the public
- F. Next meeting(s) date, time
1. September 9, 2019 @ 6:00 pm

VI. ADJOURNMENT

Motion: _____ Second: _____

Roll Call:

_____ Rick Gilbert, Professional Engineer	_____ Danny Elam, Bethel Board of Education
_____ Jimmy Chapman, Bethel Maintenance	_____ Lori Sebastian, Bethel Board of Education
_____ Justin Firks, Bethel Superintendent / Chairperson	_____ Julie Reese, Bethel BoE / Secretary
_____ Brennon Hattery, Bethel Treasurer	_____ John Stewart, CT rep

Meeting adjourned at _____