



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                      |  |

**III. ADDITIONS to the AGENDA (if needed)**

**IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS**

**V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS**

- A. Short-term classroom space
  - 1. Rent space – status update
  - 2. Renovation
  - 3. Temporary swing space – trailer/modular units
  - 4. Metal building that could be re-purposed in the future
  - 5. Other alternatives?
  
- B. Master Plan development process
- C. Next steps
- D. Hearing of the public
- E. Next meeting(s) date and time
  - 1.   January 13  , 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                      |  |

Meeting adjourned at \_\_\_\_\_