



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
    - a. Medway Church
  - 2. Renovation
    - a. bus barn renovation feasibility and cost estimate
  - 3. Temporary swing space – trailer/modular units
    - a. What is lead time until ready-for-use?
    - b. What is minimum rental timeframe (1 year, 3 years, etc)?
    - c. What is cost estimate with restrooms and without restrooms?
    - d. What is cost estimate for attached versus detached?
    - e. What is cost estimate for rental versus purchased?
    - f. What is cost estimate for used units?
  - 4. Metal building that could potentially be re-purposed in the future
    - a. Confirm estimated lead time of 6 months for material delivery and 6-8 months to complete construction.
    - b. What is cost estimate of a used structure and lead time until it is ready-for-use?
    - c. What is the process and costs associated with expediting the time of a new or used building?
  - 5. Other alternatives?
- B. Master Plan
  - 1. OFCC projected enrollment numbers
- C. Next steps
- D. Hearing of the public
- E. Next meeting(s) date and time
  - 1. \_\_\_\_\_, 2020 @ \_\_\_\_\_ pm



## VI. ADJOURNMENT

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

### Roll Call:

\_\_\_\_\_ Rick Gilbert, Professional Engineer

\_\_\_\_\_ Justin Firks, Bethel Superintendent / Chairperson

\_\_\_\_\_ Brennon Hattery, Bethel Treasurer

\_\_\_\_\_ Chris Mills, Carriage Trails

\_\_\_\_\_ Danny Elam, Bethel Board of Education

\_\_\_\_\_ Lori Sebastian, Bethel Board of Education

\_\_\_\_\_ Julie Reese, Bethel Board of Education / Secretary

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