



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. Short-term classroom space
 - 1. Rent space – Medway Church
 - 2. Renovation – bus barn
 - 3. Temporary swing space – trailer/modular units
 - 4. Metal building that could potentially be re-purposed in the future – on hold
 - 5. Other alternatives
 - 6. Recommendation to the Board of Education
- B. Facilities Master Plan
 - 1. Financial analysis
 - 2. Update
 - 3. Preparation for upcoming community forum
- C. Next steps
- D. Hearing of the public
- E. Next meeting(s) date and time
 - 1. April 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 | _____ Caleb Runkle |

Meeting adjourned at _____