



Meetings will be held electronically until further notice via Zoom and streaming live on YouTube. 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. Status update
- B. Carriage Trails update
- C. Facilities Master Plan
 - 1. Survey results
 - 2. Discussion
 - a. Short-term classroom space
 - b. Phase 1 construction
 - c. Phase 2 construction
- D. Next steps
- E. Hearing of the public
- F. Next meeting(s) date and time
 - 1. _____, 2020 @ _____ 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 _____