

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 BoE / Secretary

III. ADDITIONS to the AGENDA (if needed)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

A. Two architectural firms will present to the community and the committee on the development of a Master Facilities Plan. Both groups will present on community engagement during the process and will answer questions from the community and the committee. At the end, the community members in attendance will be able to select their individual architectural firm choice and provide comments to the committee and the board on a provided ballot.

1. Buehrer Group

2. Levin Porter

B. Hearing of the public

C. Next meeting(s) date, time

1. November 4, 2019 @ 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 BoE / Secretary

Meeting adjourned at _____