



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 |

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

**IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS**

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

- A. James Sabastian, P.E. will present some ideas that might lead to faster project completion and/or getting more building for the money. The first part has to do with the contract structure through designing and building. The second part will cover a couple of construction techniques.
- B. Short-term classroom space
  - 1. Rent space
  - 2. Renovation
  - 3. Temporary swing space – trailer/modular
  - 4. Metal building that could be re-purposed in the future
  - 5. Other alternatives?
- C. Hearing of the public
- D. Next meeting(s) date, time
  - 1. December 9, 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 Board of Education / Secretary |

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