

Long-Range Planning Committee
April 16, 2018
4:30 p.m.–6:30 p.m.
ESC Board Room

“To review the district physical plant, program capacity, enrollment boundaries, transportation routing, and major capital equipment requirements, and determine what improvements to efficiency, sustainability, and infrastructure needs may be required during the next five to ten years.”

Attendees: Diane Doney, Chris Jobanputra, Crysti Copp, Brian Bostwick, Betty Timmer, Dana Wedlick, Dave Culp, Brett Collins, Lucie Stanish, Erick Hartzell, Terry Davis, Bill Canterbury, Mary Haas, Karen Johnson

Absent: Ralph Dergance, Bob Colwell

Ad hoc attendees: Nicole Moyer, Jonathan Levesque, Jessica Gould, Clay Abla

Consultant attendees: Mark Crisman

Minutes:

1. Welcome and review agenda.
2. Begin discussion on [meeting chronology](#) and what will be in Board Report (some notes taken as comments on the document).
 - a. Informal discussion about potential bonds, ballot initiatives, funding, etc.
 - b. Learning Services is moving on with their innovation programming.
 - i. Need for spaces, furniture, site remodels, equipment.
 - c. ADA
 - i. Eliminate as many barriers as possible.
 - ii. Any new buildings we construct will need to be 100% ADA compliant.
3. Request for information regarding new graduation guidelines.
 - a. Information likely to be presented at one of our May meetings (7 or 21).
4. Upcoming meetings.
 - a. May 1, 2018 (Tuesday) 4:30–6:30 p.m. in ESC Room 3104
 - b. May 7, 2018 4:30–6:30 p.m.
 - c. May 10, 2018 5:15 p.m. Board of Education Workshop
5. Adjourn.