

7-11 COMMITTEE MEETING AGENDA

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, FEBRUARY 28, 2018

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

- I. Call to order Time: _____
- __ Trig Birkeland __ Steve Chamblin __Roxy Williams __ Bowdie Hutchens
- __ Monty Baker __ Dede Barnes __Sandy Papesh __Nancy Veatch
- __ Brad Mendenhall

II. Establishment of Quorum

III. Approval of Agenda Action M___ 2___ Unan N___

IV. Public Comments

At this time, members of the public may address the Committee regarding a matter of public interest not appearing on the Agenda. No action may be taken on comments off-Agenda items unless specifically authorized by law.

If the speaker wishes to address the committee on an item on the Agenda, time will be provided at the commencement of that item. Comments shall be limited to three minutes per person.

- V. Overview of Brown Act
- VI. Overview of Role of Committee Members
- VII. Overview of Conflict of Interest
- VIII. Overview of Surplus Property Process

- IX. Discussion of 7-11 Committee Goals
1. Make recommendations regarding the Master Plan for future development; and,
 2. Repurposing and disposition of school buildings and vacant sites not needed for school purposes.
- X. Review of School District Surplus Property and Master Plan Documents
- XI. Discussion of Public Contact Information for Committee Members
- XII. Selection of Chairperson Action M____ 2____ Unan N____
- XIII. Comments from Committee Members
- XIV. Future Meetings
- o March 14, 2018 – Second Meeting
 - o April 11, 2018 – Third Meeting
 - o May 2, 2018 – Fourth Meeting
 - o June 6 – Fifth Meeting
 - o June 26 – Recommendations to the Board of Trustees
- XV. Adjournment Action M____ 2____ Unan N____
- Time: _____