

7-11 COMMITTEE MEETING AGENDA

EVERGREEN UNION SCHOOL DISTRICT

MEETING: 7-11 COMMITTEE ON SURPLUS DISTRICT PROPERTY

DATE: WEDNESDAY, APRIL 11, 2018

TIME: 5:00-7:00 PM

LOCATION: MIDDLE SCHOOL LIBRARY

I. Call to order Time: _____

II. Roll Call

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Trig Birkeland | <input type="checkbox"/> Steve Chamblin | <input type="checkbox"/> Roxy Williams | <input type="checkbox"/> Bowdie Hutchens |
| <input type="checkbox"/> Monty Baker | <input type="checkbox"/> Dede Barnes | <input type="checkbox"/> Sandy Papesh | <input type="checkbox"/> Nancy Veatch |
| <input type="checkbox"/> Brad Mendenhall | | | |

III. Establishment of Quorum

IV. Approval of Agenda Action M___ 2___ Unan N___

V. Approval of March 14, 2018 Minutes Action M___ 2___ Unan N___

VI. Public Comments

VII. Establish Priorities for Master Plan

1. Address the Elementary School campus, which is currently full.
- 2.
- 3.
- 4.
- 5.

Action M___ 2___ Unan N___

PROJECT 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.

VIII. Review Master Plans

1. Get a better sense of the space in front of the Middle School as well as other spaces on the Middle School campus, and the potential for expanding use of that space
2. Review the use of 100 acres

Action M___ 2___ Unan N___

IX. Addressing Changing the Name of the Committee

Action M___ 2___ Unan N___

X. Future Agenda Items

1. _____
2. _____
3. _____
4. _____

XI. Next Meeting

- 1. May 2, 2018 – Fourth Meeting**
2. June 6 – Fifth Meeting
3. June 26 – Recommendations to the Board of Trustees

XII. Adjournment

Action M___ 2___ Unan N___

Time: _____

PROJECT 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.