I. **Call to Order and Welcome** (Margaret Coppe)

II. **Discussion Item**

1. Overview of the Recommended K-12 Long-Range Facilities Plan. Presented by Paul Ash and Patrick Goddard, Director of Public Facilities. Also present were David Finney, Architect, Design Partnerships and Mark Barrett, Project Manager.

2. Public Hearing

   **Joe Seidel:** Encouraged to see a long-term plan for school renovations. Questioning accuracy of enrollment projections.

   **Sharon Kendall:** In favor of community schools and smaller schools; five hundred is a lot of kids in a school.

   **Tom Diaz:** Please remind us what is our preferred size for elementary schools?

   **David Finney:** Our recommendation was to look at the schools that replaced Fiske and Harrington as models: approximately 450 pupils.

III. **Motion to adjourn** (Diaz, Cole). **The motion passed 5-0.**

   The meeting was adjourned at 8:25 p.m.