

MEETING NOTICE
Slate Valley Modified Unified Union School District
Innovation Committee Meeting
Tuesday, October 30, 2018
Fair Haven Union High School
ARSU Conference Room
5:30 PM

AGENDA

1. Call to Order
2. Approval of Agenda
3. Introductions: Superintendent
4. Committee Charge: Superintendent
5. Committee Organization/Leadership: Superintendent
6. Project Overview: Consultant
 - a) Exploratory Planning Process
 - i. The Work Ahead
 - ii. Current Materials Review
 - iii. Subcommittee Structure/Function
 - b) Project Goals/Project Scope – Discussion
Note: The committee will endeavor to create a draft set of project goals and project scope to be approved at our next meeting.
 - c) Design Principles – Preliminary Discussion
Note: Focus Question: What educational, fiscal, environmental, developmental, community, aesthetic principles do you think should guide/shape this project's overall design?
 - d) Community Outreach: Strategies for creating an inclusive planning/design process – Discussion/Brainstorming.
 - e) Project Timeline – Preliminary Discussion
7. Community Input
8. Adjourn

Next Slate Valley Innovation Committee Mtg. – Nov. 6, 2018 – FHUHS ARSU Conf. Room- 5:30 p.m.