

MEETING NOTICE  
Slate Valley Modified Unified Union School District  
Innovation Committee Meeting  
Tuesday, November 27, 2018  
Fair Haven Union High School  
ARSU Conference Room  
5:30 PM

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – November 6, 2018
4. New Business:
  - a. Review Draft 1 of District Renovation/Differed Maintenance Needs
  - b. Building Walk-through – Fair Haven Union High School (Highlight Renovation Needs)
  - c. Project Scope, Goals, Design Principles – Review Revisions
  - d. Educational Specifications – Introduction: Mission, Philosophy, Program and Instructional Goals
    - i. *Review summary document which buildings sub-committees are using to guide their facility planning process. Essential Question – What kind of facilities do we need to achieve the educational, programmatic, and instructional goals of the district?*
  - e. Community Outreach: Examine Preliminary Results of District-Wide Survey
5. Community Input
6. Adjourn

Next Slate Valley Innovation Committee Mtg. – Dec. 19, 2018 – FHUHS ARSU Conf. Room- 5:30 p.m.