

MEETING NOTICE
Slate Valley Unified Union School District
Innovation Committee Meeting
Wednesday, December 19, 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 27, 2018
4. New Business:
 - a. Updates on Education Specifications from Subcommittees: Consultant
 - i. Elementary School Committee – Presentation/Discussion
 - ii. Middle School Committee – Presentation/ Discussion
 - iii. High School Committee – Presentation/ Discussion
 - iv. District-Wide (Special Needs) – Presentation/ Discussion
 - b. Review Summary List of Proposed Renovations and Building Enhancements based on sub-committee work – Discussion/Comment
 - c. Community Engagement – Plan for Parent and Citizen Forums for the next year.
5. Community Input
6. Adjourn

Notes:

Peter is working on a 1st draft of the proposed educational specifications across the district, reflecting the work of the sub-committee to date. Look for that material to be mailed out by the end of the week or Monday at the latest. Please review for the meeting. At the conclusion of this meeting, if the committee is ready, Peter would like to share this information along with the approved project scope and design principles with the architect, so he and his team can begin to assess with the breadth and focus of the project.

Next Slate Valley Innovation Committee Mtg. – January 9, 2019 – FHUHS ARSU Conf. Room- 5:30 p.m.