

MEETING NOTICE  
Slate Valley Unified Union School District  
Innovation Committee Meeting  
Wednesday, February 6, 2019  
Fair Haven Union High School  
ARSU Conference Room  
5:30 PM

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 19, 2018
4. New Business:
  - a. Review/Revise Draft 2 – Working Paper: Educational Specifications
    - i. Revised Rationale/Goals (page 4)
    - ii. Recommended Facility Specifications for Middle School
    - iii. Recommended Facility Upgrades at High School
  - b. Board Presentation – Interim Report
    - i. Goals and Focus of Presentation
  - c. Community Engagement – Plan for January Parent and Citizen Forums
    - i. Dates: January 23<sup>rd</sup>, 6:30 pm; January 26<sup>th</sup>, 10:00 am
    - ii. Review Meeting Agenda and Slide Presentation
5. Community Input
6. Adjourn

Next Slate Valley Innovation Committee Mtg. – February 27, 2019– FHUHS ARSU Conf. Room- 5:30 p.m.