

MEETING NOTICE
Slate Valley Unified Union School District
Innovation Committee Meeting
Wednesday, February 13, 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 23rd, 6:30 pm; January 26th, 10:00 am
 - ii. Review Meeting Agenda and Slide Presentation
5. Community Input
6. Adjourn

Next Slate Valley Innovation Committee Mtg. – TBD