MEETING NOTICE

Slate Valley Unified Union School District Innovation Committee Meeting Wednesday, February 27, 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