

**SLATE VALLEY UNIFIED UNION SCHOOL DISTRICT  
INNOVATION COMMITTEE MEETING**

**June 24, 2019**

**Fair Haven Grade School**

**5:30 p.m.**

**AGENDA**

1. Call to order
2. Approval of Agenda
3. Approval of minutes – June 3, 2019
4. New Business
  - Presentation by Black River Design – Revised Architectural Drawing for HS/MS
  - Committee Review and Discussion of revisions
  - Review/Revision of Project Talking Points
  - Arts Economy Data – Making the case for strengthening arts education in Slate Valley; Exhibition/Performance Space Rationale
  - Review steps for completing renovation proposal for bond preparation
    - i. Finalize Scope of Proposed Elementary School renovations
      1. Review Engineering Data
      2. Finalize Scope and Cost;
      3. Complete Drawings
    - ii. District Energy Audit
    - iii. Cost/Benefit analysis for project
      1. Finalize budget for project
      2. Financing costs
      3. Budget implications
      4. Tax implications
    - iv. Project timeline – Construction process, etc. (based on 2020 Town Meeting Voter Approval)
  - Community Outreach Plan: Fall/Winter 2019 (Vote on Town Meeting day 2020)
  - Summer Planning and Meeting Schedule
5. Adjourn

Next meeting of the Slate Valley Innovation Committee - TBA