

# Bethel School District

## Long Range Facilities Task Force - *Housing our Students*



### Meeting Agenda

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#### Meeting #6

5:30 – 7:30 PM, Jan. 10, 2019

Pierce County Skills Center

16117 Canyon Rd E, Puyallup, WA 98375

#### Key questions to answer tonight

1. How do options score when measured against phase 1 criteria?
2. What are the pros and cons of the remaining options based on their criteria scores?
3. What options should the Task Force continue to consider?
4. What opportunities are there to combine options?
5. Is there additional information still needed?

#### Agenda

Time	Item	Presenter(s)
5:30 p.m.	<b>Welcome and introductions</b> <ul style="list-style-type: none"><li>• Task Force introductions</li><li>• Overview of meeting agenda, objectives, materials, and ground rules</li></ul>	Penny Mabie, Facilitator
5:40 p.m.	<b>Discuss criteria worksheet</b> <ul style="list-style-type: none"><li>• Review Task Force criteria and selection process</li><li>• Review and discuss option scores for phase 1 criteria</li></ul> <p><i>Outcome: Task Force members understand criteria and process for narrowing options and how phase 1 criteria measure against each option.</i></p>	
5:55 p.m.	<b>Narrow options</b> <ul style="list-style-type: none"><li>• Poll to narrow options for consideration</li><li>• Questions and discussion</li></ul> <p><i>Outcome: Agreement on the options to keep for further discussion and options to leave behind.</i></p>	Penny Mabie
6:30 p.m.	<b>Discuss combinations</b> <ul style="list-style-type: none"><li>• Small group discussion to identify option combinations</li><li>• Large group discussion to review identified combinations</li></ul> <p><i>Outcome: Determine if there are options that can be combined to meet Bethel's capacity needs.</i></p>	
7:20 p.m.	<b>Next Steps</b> <ul style="list-style-type: none"><li>• Review action items</li><li>• Next meeting, January 31, 2019, 5:30 to 7:30 p.m.</li></ul>	Penny Mabie
7:30 p.m.	<b>Adjourn</b>	

**Meeting ground rules**

- Start and end on time.
- Silence electronics.
- Ask questions of each other to gain clarity and understanding.
- Express yourself in terms of your personal preferences, interests and outcomes you wish to achieve.
- Listen respectfully, and try sincerely to understand the needs and interests of others.
- Come with curiosity and willingness to learn.