Welcome and Purpose
- Dr. David Hammond, Assistant Superintendent of Elementary Schools, welcomed all committee members and gave a brief overview of the agenda.
- Dr. Hammond reviewed the purpose of the meeting: *To identify schools in need of boundary adjustments to alleviate overcrowding and adjust catchment areas to utilize the few remaining locations for portable classrooms.*

Review of minutes and updates
- Minutes from previous meeting were reviewed and approved
- Review of Committee work thus far
- Next meeting is TBD

Long Range Facilities Task Force
- Cathie Carlson, Director of Construction, gave an update on the work of the LRFTF
- The Task Force is focusing on equity, academic achievement, and capacity issues
- The Task Force is considering several viable options to address concerns and will go to the Board on February 12 with recommendations

Additional Comments
- Dr. Jennifer Bethman, Assistant Superintendent of Secondary Schools, encouraged the Committee to use social media to publicize factual bond information
- Doug Boyles gave a cursory overview of Bond facts

Questions to Discuss (Small Group Review)
- Timing: When do parents need to know about possible changes to the boundaries?
  - High school scheduling begins in February
  - Impact of another bond run
  - Progress of elementary school #18
- Phases: Based on the situation we are in with the bond and possible capital levy, should this recommendation include multiple phases or be singular with the team getting back together when needed.
- Who: What students should be impacted by a boundary adjustment? Constraints on the move.
  - Consideration to existing students
  - Siblings staying together
  - New Development/student new to the district

Report Out
- Groups reported recommendations on the timing, phases, and who would be involved in boundary changes.

Committee Recommendations
- Delay any boundary changes until 2020-21
- Wait for LRFTF recommendations before moving forward
- Strategic communication with community
- Look at program moves or specific housing development adjustments
- Focus on “hot spots” for 2019-20
- Head off multiple moves for students
- Reconvene the Boundary Review Committee after Bond and LRFTF results are in

Closing Remarks
- Dr. Hammond closed the meeting.