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
- Election Statistics and Bond Results (307 votes short of passing)
- Next meeting is Wednesday, January 9, 2019 at 10:30 AM

Revisiting Solutions to Overcrowding
- Dr. Hammond reviewed the work submitted by the Small Groups at the November meeting
- Return to a focus on boundaries. Long Range Facilities Task Force may create the space, but this group will distribute the students
- Movement of boundaries to deliver students in new developments to schools outside their catchment area
- Consider Long Range Facilities Task Force plans before committing to redrawn boundaries (avoid multiple shifts for families)

Suggested Boundary Adjustments from Transportation
- Cindy Carlson, Transportation Lead Router, reviewed suggested proposals based on solutions to overcrowding activity; question and answer time followed

Questions to Discuss (Small Group)
- 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