

## NOTICE OF LONG RANGE PLANNING COMMITTEE MEETING

NOTICE IS HEREBY GIVEN that members of the Long Range Planning Committee of School District 271 will hold a Meeting, Monday, April 11, 2022 beginning at 4:30 PM at Lakes Middle School (LMS) located at 930 N 15<sup>th</sup> Street, Coeur d'Alene. They will meet as noted on the attached agenda.

Pam Westberg, Executive Assistant School District 271, 1400 N. Northwood Center Court, Coeur d'Alene, ID 83814 pwestberg@cdaschools.orgth

Dated this 8<sup>th</sup> day of April, 2022

NOTE: If any auxiliary aids or services are needed for individuals with disabilities, please contact Pam Westbrerg at (208) 664-8241 ext. 10008 or for T.T.Y 1-800-377-3529, no later than one (1) working day before the meeting.

## INVEST | INSPIRE | INNOVATE

We invest in each student to prepare, challenge and advance well-educated, resilient and future-ready citizens.

## Long Range Planning Committee (LRPC) Agenda

Monday, April 11, 2022 - 4:30pm Lakes Middle School Library (6<sup>th</sup> meeting)

## \*Please note that alternative and ex-officio members are non-voting members.

Board Liaison: Heather Tenbrink

**LRPC Chair and Term:** Caleb Hurley (2)

**LRPC Vice-Chair and Term:** Lindsey Swingrover(2)

LRPC Members and Terms: (The term of office of members of the LRPC shall be four (4) school years.)

John Beacham (1)	Mike Behary (4)	Constance Bond (2)	Carrie Frank (4)
David Brandi (2)	Michael Brewer (2)	Christina Harris (3)	Nancy Hart (2)
Jason Hover (1)	Jodi Johnson (3)	Michelle Johnson (2)	Kimberly Judd (2)
Teresa Kaiser(4)	Michael Lindquist (3)	Troy McCollum (1)	Marie Nail (3)
Tara Nelson (1)	Marissa Owen (1)	Stephanie Quagliana (2)	Shantel Reaves (1)
Trina Scott (3)	Heather Somers (4)	Mary Wolfinger (4)	Brian Waddell (2)

Don Walters (5)

\*Ex-Officio Members

Shon Hocker Scott Maben Jeff Voeller Pam Westberg

- 1. CALL THE MEETING TO ORDER
- 2. APPROVAL OF THE AGENDA (Action)
- 3. WELCOME Chair, Caleb Hurley
- *4.* BUSINESS *Chair, Caleb Hurley* 
  - a. Approval of February 28, 2022 minutes (Action)
- 5. BOARD REPORT Trustee Heather Tenbrink
  - a. Annexation Request Update

- 6. SUPERINTENDENT REPORT Dr. Shon Hocker
  - a. Legislative/JFAC Budget Report Update
- 7. FACILITIES AND PLANNING Jeff Voeller
  - a. Land Acquisition Update/Lakeside Capital MOU
- 8. LONG RANGE FACILITIES PLAN (LRFP) Scott Maben, Jeff Voeller, and Lindsey Swingrover
  - a. Subcommittee Presentation of Proposed Recommendations
  - b. Questions for the Subcommittee
- 9. THE NEXT AND LAST LRPC MEETING May 23, 2022
  - a. Next Meeting Location: Midtown (1505 N. 5th Street CDA)
  - b. Vice-Chair Elections: Start thinking about who you would like to elect and/or if you might be interested in the Vice-Chair position next year.
  - c. LRPC Member Applications: We need volunteers for a subcommittee to review applications and select new members for the 2022-23 school year. (This is the final year for the following: Don Walters is in his 5<sup>th</sup> year and Mike Behary, Carrie Frank, Teresa Kaiser, Heather Somers, and Mary Wolfinger are in their 4<sup>th</sup> year.) LRPC will need 6 new members and 3 new alternates. The application will be open through May 27<sup>th</sup>.
  - **d.** Board Workshop April 18 at 4:00 pm 6:00 pm at Midtown: Topics will be Bond Capacity and Budget Overview. The meeting will be streamed on YouTube and linked to the District website.
- 10. LAKES MIDDLE SCHOOL TOUR Jeff Bengtson
  - a. Questions & Answers during the tour
- 11. ADJOURNMENT