



## **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, May 22, 2023 beginning at 4:30 PM at Midtown Center located at 1505 N. 5<sup>th</sup> Street, Coeur d'Alene. They will meet as noted on the attached agenda.

Marianne Southwick  
Board of Trustees  
Coeur d'Alene School District 271

Dated this 16<sup>th</sup> day of May, 2023

NOTE: If any auxiliary aids or services are needed for individuals with disabilities, please contact Marianne Southwick, Clerk of the Board, at (208) 664-8241 ext. 1007 or T.D. no later than one (1) working day before the meeting.

## Long Range Planning Committee (LRPC) Agenda – Meeting 7

Monday, May 22, 2023 – 4:30pm

Midtown Center, 1505 N. 5<sup>th</sup> St., Coeur d’Alene

### Committee Members:

John Beacham-2	Constance Bond-3	David Brandi-3	Michael Brewer-3
Kate Dolan-1	Amanda Duvall-1	Christina Harris-4	Nancy Hart-3
Jodi Hiltenbrand-1	Victoria Honetschlager-1	Jason Hover-2	Jodi Johnson-4
Michelle Johnson-3	Royce Johnson-1	Kimberly Judd-3	Michael Lindquist-4
Brinnon Mandel-1	Tara Nelson-2	Marissa Owen-2	Kari Peterson-1
Stephanie Quagliana-3	Shantel Reaves-2	Kelly Rhodes-1	Teri Runge Nipp-1
Mallory Saccone-1	Trina Scott-4	Lindsey Swingrover-3	Brian Waddell-3

### Alternate:

William Daniels

### School Board Liaison:

Heather Tenbrink

### Ex-Officio Staff:

Chris Bosley	Dr. Shon Hocker	Marianne Southwick	Jeff Voeller
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- 1. CALL THE MEETING TO ORDER**
- 2. APPROVAL OF THE AGENDA** (Action)
- 3. WELCOME** – Chair Lindsey Swingrover
- 4. BUSINESS** – Chair Lindsey Swingrover
  - a. Approval of April 17, 2023 Minutes (Action)
  - b. Levy Election Results
- 5. BOARD REPORT** – Trustee Heather Tenbrink
- 6. SUPERINTENDENT’S REPORT** – Dr. Shon Hocker
  - a. May 16 Levy Election Update
  - b. Renaming of Venture High School to Venture Academy (possible)
- 7. LONG RANGE FACILITIES PLAN** – Lindsey Swingrover & Jeff Voeller
  - a. Committee Summary
  - b. Next Steps
- 8. FACILITIES AND PLANNING** – Jeff Voeller
  - a. Construction Update
- 9. RECOGNITION OF OUTGOING MEMBERS** – Lindsey Swingrover
  - a. Christina Harris, Jodi Johnson, Michael Lindquist, Trina Scott
- 10. LEADERSHIP TRANSITION** (Action)
  - a. Transition of Chair (Michelle Johnson)

- b. Nomination of Vice-Chair/Appointment of Vice-Chair
- c. Application Subcommittee (Michelle Johnson)

## **11. QUESTIONS & ANSWERS**

### **12. INFORMATION – Chair Lindsey Swingrover**

- a. Proposed 2023-24 LRPC Meeting Dates (Action)
  - i. September 18, 2023
  - ii. October 16, 2023
  - iii. December 4, 2023
  - iv. January 15, 2024
  - v. February 19, 2024
  - vi. April 15, 2024
  - vii. May 20, 2024

Meetings can always be called by the Chair.

## **13. ADJOURNMENT**