

FACILITIES ADVISORY TASK FORCE AGENDA

GROUP: FATF	DATE: Tuesday, Aug. 26	TIME: 6:30-8:30 p.m.
LOCATION: ECC, 350	FACILITATOR: Brott	RECORDER: EPS admin

<p>MEETING NORMS</p> <ul style="list-style-type: none"> ● Respect schedules ● Communicate openly and honestly ● Reveal your interests & work toward common good ● Decisions shared publicly as a group ● Pay attention to self and others 	<p>PURPOSE & MAJOR PRIORITY OF GROUP</p> <ul style="list-style-type: none"> ● Analyze pertinent information and consider options for facilities to meet needs of EPS' Next Generation Learners ● Consider both short- and long-term facility needs ● Support advancement of future HS (gr 9-12) and MS (gr 6-8) learning experiences ● Develop two options for Administration/Board consideration in potential 2015 Bond Referendum
<p>PROJECTED MEETING OUTCOMES</p> <ul style="list-style-type: none"> ● Team development ● Setting the stage of “why” Next Generation of EPS ● Overview of how facilities impact learning ● Future meeting plans and process 	

TIME	AGENDA ITEM
6:30	<p>FATF Overview</p> <ul style="list-style-type: none"> ● FATF Welcome and Overview <ul style="list-style-type: none"> ○ FATF Charge ○ Introductions (School Board & District Resource Personnel), Roles & Responsibilities ○ Meeting Roadmap & Process ○ Meeting Norms ○ Logistics (public meetings, website, resources)
6:45	<p>Team Development</p> <ul style="list-style-type: none"> ● What brings you here today? <ul style="list-style-type: none"> ○ Connection to EPS ○ Background / Expertise to shared with FATF ● Engagement: <ul style="list-style-type: none"> ○ What was school like for you? ○ What preconceptions do you have about current EPS facilities

7:30	<p>Next Generation of EPS</p> <ul style="list-style-type: none"> ● History of Edina Public Schools ● Next Generation of Edina Public Schools Strategic Plan - <ul style="list-style-type: none"> ○ The “why” and “how” of Edina Excellence ○ Learning is the constant; resources (time, talent, funds, space) are variables ○ Educational Competencies & Personalized Learning ● Engagement: <ul style="list-style-type: none"> ○ Any new learnings? ○ How does this Next Generation of EPS work align with discussions about space?
8:20	<p>Logistics</p> <ul style="list-style-type: none"> ● Review next meeting agenda ● Interest in touring current facilities? ● Other Needs

NEXT MEETINGS:

- Tuesday, Sept. 2
- Tuesday, Sept. 9
- Tuesday, Sept. 16
- Tuesday, Sept. 23
- Tuesday, Sept. 30