

Meetings will be held in the Bethel School auditorium. The basic mission of the committee will be to look at renovations and new classroom space to meet the rapid growth needs of the community. All stakeholders (students, parents, teachers, school staff, school administration, BoE members, local business owners or employees, subject experts, taxpayers, or community members) are welcome to attend - your comments and ideas are appreciated and valued.

I. CALL TO ORDER Time: _____

II. ROLL CALL

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Ginny Potter, Bethel Superintendent
____ Brennon Hattery, Bethel Treasurer

____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson
____ John Stewart, CT rep

III. ADDITIONS to the AGENDA (if needed)

IV. COMMUNICATIONS, MEETINGS, ANNOUNCEMENTS

- A. Report from Levin & Porter is completed and is available on the Bethel web site under District > Board of Education > Meeting Documents in the Other Supporting Documents column. It is called "School Assessment Summary" from the 01-14-19 Regular Meeting.

V. ITEMS FOR DISCUSSION, SUB-COMMITTEE REPORTS

- A. New classroom space sub-committee report
1. Long term planning
- B. Hearing of the public
- C. Next meeting(s) date, time
1. _____, 2019 @ _____ pm

VI. ADJOURNMENT

Motion: _____ Second: _____

Roll Call:

____ Rick Gilbert, Professional Engineer
____ Jimmy Chapman, Bethel Maintenance
____ Ginny Potter, Bethel Superintendent
____ Brennon Hattery, Bethel Treasurer

____ Danny Elam, Bethel Board of Education
____ Lori Sebastian, Bethel Board of Education
____ Julie Reese, Bethel BoE / Committee Chairperson
____ John Stewart, Carriage Trails rep

Meeting adjourned at _____