

Middleton-Cross Plains Area School District  
Facilities Planning Committee Meeting  
Thursday, March 9, 2017  
6:30pm - 8:30pm  
Sauk Trail School

1. Welcome - Bob and Luke (5 minutes)
2. Selection and Introduction of EUA Partners - George (5 minutes)
3. EUA - Kit Dailey and Andy Lyons (60 minutes)
  - a. Committee Support
  - b. Reaction to Work Completed to Date
  - c. Proposed Planning Timeline
    - i. November 2018
    - ii. Additional Areas of Learning Identified
    - iii. Multiple Opportunities for Community Engagement
    - iv. Proposed Extended Meeting Schedule & Scope
4. City of Middleton Planning Update - George (5 minutes)
5. Scope of Work - Bob G. and George (5 minutes)
  - a. Short-term Capacity Needs - Administrative
  - b. Long Range Facility Planning - Committee Work
  - c. Boundaries - Post Referendum by Board/Community Process
6. Facility Tour - Principal Chris Dahlk (30 minutes)
7. Future Meeting Dates/Topics (5 minutes)
  - a. April 10 (**new date**) - Joint Meeting with BOE: 6:30 pm @ DSC
  - b. April 27 (**additional date**) - Explore 21st Century Learning Spaces: 6:30 pm @ DSC
  - c. May 16 - Tour of Waunakee Intermediate and High Schools: 6:30 pm
  - d. May 22 - (**additional date**) Possible Joint Meeting with BOE: 6:30 pm @ DSC
  - e. Additional meetings
8. Adjourn