



AGENDA

Meeting: Demographic Trends & Facility Planning Committee

Date: September 19, 2024

Time: Time 4:30 p.m. – 6:00 p.m.

Location: Market & Johnson
2350 Galloway St.
Eau Claire, WI 54703

TOPIC
Call to Order
Introductions
Purpose of Committee & Guiding Principles
Identification of Committee Chair
Approval of Minutes
Review of Enrollment Trends
Future Agenda Items
Adjourn

We will strive to base recommendations upon:

1. Reliable, current, and projected demographic and housing-impact data from internal and external sources.
2. Utilization of best practice research.
3. Student access to equitable programs and services.
4. Building enrollment greater than 65% of capacity, not to exceed 100%.
5. When considering boundary changes, a balanced socio-economic makeup of the buildings.
6. An effort to maintain boundary changes for a minimum of 5 years.
7. Minimization of transportation time and costs.
8. Consideration of cost to maintain existing buildings vs. new construction.
9. New elementary school construction will provide a minimum of 3-section grade level arrangements, 450 students with room for expansion.
10. Siblings remaining in the same school.
11. Maximum educational and operational efficiency of facilities.
12. The community impact that new facilities or remodels have on the [equity](#) and climate [commitments](#) of the Board.