

**Seattle Public Schools
Facilities Master Plan Task Force (FMPTF)
Meeting Schedule and Agenda**

FMPTF Meeting #1 Date and Time: Monday, July 9, 2018, from 2 p.m. to 5 p.m.

Homework: Prior to Meeting Review Policies 0030 and 6901; Meeting Schedule and Agenda

Meeting Topics: Welcome/Introductions; Overview of Policies 0030 and 6901, Review Task Force Charge, Schedule and Agenda; Introduction to Race and Equity Awareness; Issues Identification, Decision Mapping and Data Requests

FMPTF Meeting #2 Date and Time: Monday, July 16, 2018, from 2 p.m. to 4 p.m.

Homework: Prior to Meeting Review Enrollment Projections 101 and Capacity Analysis 101 Presentations

Meeting Topics: Enrollment 101; Capacity 101

FMPTF Meeting #3 Date and Time: Monday, July 30, 2018, from 1 p.m. to 5 p.m.

Homework: Prior to Meeting Review Enrollment Projections and Capacity Analysis Data

Meeting Topics: Elementary School Enrollment Projections and Capacity Analysis (Two Hours); Break (15 Minutes); Middle School Enrollment Projections and Capacity Analysis (45 Minutes); High School Enrollment Projections and Capacity Analysis (1 Hour)

FMPTF Meeting #4 Date and Time: Monday, Aug. 6, 2018, from 2 p.m. to 4 p.m.

Homework: Prior to Meeting Review Facilities Master Plan and Proposed Scoring Matrix

Meeting Topics: Clarifying Conclusions Enrollment Projections and Capacity Analysis; Scoring Matrix

FMPTF Meeting #5 Date and Time: Monday, Aug. 13, 2018, from 2 p.m. to 4 p.m.

Homework: Prior to Meeting Review Facilities Master Plan Scoring Matrix and Criteria

Meeting Topics: Scoring Matrix Development, Confirmation and Conclusion

Board Operations Committee Meeting Date and Time: Thurs., Aug. 22, 2018, 2018 from 4:30 p.m. to 6:30 p.m.

Meeting Topic: Introduce Facilities Master Plan and Scoring Matrix to Board Operations Committee

Board Meeting Date and Time: Wednesday, Aug. 29, 2018, from 4:15 p.m. to 8 p.m.

Meeting Topic: Introduce and Review Facilities Master Plan and Scoring Matrix with Board

Board Meeting Date and Time: Wednesday, Sept. 5, 2018, from 4:15 p.m. to 8 p.m.

Meeting Topic: Approval of Facilities Master Plan and Scoring Matrix by Board of Directors

FMPTF Meeting #6 Date and Time: Monday, Sept. 10, 2018, from 2 p.m. to 4 p.m.

Meeting Topics: FMPTF Conclusion; BEX V Capital Levy Update and Wrap-up