



Citizens' Advisory Committee

Minutes for Tuesday, October 22, 2019

6:30 p.m. - 8:30 p.m.

**Stansberry Leadership Center
301 NE Tudor Road
Lee's Summit, Mo. 64086**

Topic	IDA*	Time	Person responsible
Welcome	I	5 min.	Dr. Miller and Ms. Wachel
<i>Dr. Miller and Kent Kirby welcomed the CAC members in attendance.</i>			
Patron Insight - public opinion research findings	I	30 min.	Ms. Wachel and Ken DeSieghardt
<i>Ms. Wachel and Mr. DeSieghardt reviewed findings of topline data from the community telephone survey. They then answered questions regarding the survey data. They noted that the same information would be shared at the October 24th Board of Education meeting.</i>			
How Bonds Work	I	15 min.	Mr. Wesley Metz and Dr. Miller
<i>Mr. Metz reviewed our bonding capacity and our bonding process. This high level overview encompassed capacity numbers and past bonding history.</i>			
Overview of Project Phases	I	10 min.	Elaine Bluml CAC Chair Kent Kirby CAC Chair
<i>Kent Kirby and Elaine Bluml overviewed project ideas and lead the CAC in a dot polling exercise to gauge level of support for potential bond project ideas.</i>			
Dot Polling	A	15 mins	Elaine Bluml CAC Chair Kent Kirby CAC Chair

Next Steps/Meetings/Homework

D

5 min.

Elaine Bluml

CAC Chair

Kent Kirby

CAC Chair

* I = Information, D = Discussion, A = Action

FUTURE MEETINGS/EVENTS:

October 28: CAC Steering Committee

November 4: FULL CAC MEETING, SLC Board Room

Continue prioritizing project list - refining package - CMAR numbers (costs for projects)

November 11: CAC Steering Committee

November 18: FULL CAC MEETING, SLC Board Room

Preliminary project recommendations - proofing process

November 21: POTENTIAL work session with BOE and CAC

December 2: CAC Steering Committee

Prepare for Board of Education recommendation

December 9: FULL CAC MEETING, SLC Board Room

R-7 Citizens' Advisory Committee Mission Statement

The CAC mission is to facilitate communication, advise and partner with the R-7 Board of Education, Superintendent and community to ensure a successful and innovative school system that maximizes each student's potential.

2019-2020 Board of Education Priorities

Board Priority 1:

Increase the achievement of every child through a continued focus on innovative practices, student well-being, and equity in program design and implementation.

Board Priority 2:

Ensure equitable access to future ready learning environments by further engaging

stakeholders in the continued implementation of the Comprehensive Facility Master Plan by identifying preK-12 facility projects in anticipation of an April 2020 “no tax increase” bond issue.

Board Priority 3:

Elevate communications by continuing to foster confidence and trust in our school district through increased involvement opportunities, interconnected public relations and engagement.