Citizens’ Advisory Committee
MINUTES for Monday, November 4, 2019
6:30 p.m. - 8:30 p.m.

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

<table>
<thead>
<tr>
<th>Topic</th>
<th>IDA*</th>
<th>Time</th>
<th>Person responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome</td>
<td>I</td>
<td>5 min.</td>
<td>Dr. Emily Miller</td>
</tr>
<tr>
<td>Online survey data</td>
<td>I</td>
<td>15 min.</td>
<td>Dr. Miller and Ms. Wachel</td>
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*Kelly Wachel presented the full telephone survey results document and the online survey report data. All survey data is housed on the CFMP/Potential Bond webpage - www.lsr7.org/cfmp*

| Construction Manager at Risk         | I    | 15 min.| Kyle Gorrell               |
| (CMAR)                               |      |       |                            |

*Kyle Gorrell presented background information on the Construction Manager at Risk process.*

| Overview of Project Numbers         | I    | 15 min.| Dr. Emily Miller and Kyle  |
|                                     |      |       | Gorrell                    |

*Kyle Gorrell presented construction cost and projected numbers relating to high level estimates for projects.*

| Table discussions and more dot polling with numbers | A    | 45 mins| Elaine Bluml               |
|                                                     |      |       | CAC Chair                  |

*DLR
Gould Evans
Hollis + Miller
JE Dunn
McCown Gordon*

*CAC members broke into three groups - elementary/early childhood; middle school; or high school - and visited with architects and construction managers. Members asked design and construction questions associated with potential projects.*
CAC members then participated in a dot polling exercise related to potential bond projects.

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

FUTURE MEETINGS/EVENTS:

November 11: CAC Steering Committee

November 19 (THIS IS A CHANGE - AND A TUESDAY, due to Chiefs Monday night football game): 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.