Citizens’ Advisory Committee
MINUTES for Monday, Dec. 9, 2019
6:30 p.m. – 8 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>
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<tbody>
<tr>
<td>Welcome</td>
<td>I</td>
<td>5 min.</td>
<td>Dr. Miller, Elaine Bluml</td>
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Dr. Miller and Ms. Elaine Bluml welcomed the CAC.

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<tr>
<th>Finalize/reaffirm package</th>
<th>DA</th>
<th>20 min.</th>
<th>Dr. Miller, Kyle Gorrell</th>
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Dr. Miller and Director of Facilities Kyle Gorrell reviewed the project details and costs associated with the $224 million bond package. The CAC reviewed the district’s Dec. 11 CAC/BOE work session presentation. Dr. Miller introduced a new timeline to the CAC group that would have the BOE consider the bond officially in January after a public presentation at the December BOE meeting. Chief Financial Officer Wesley Metz reviewed bond financials.

<table>
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<tr>
<th>Crowdsource/feedback</th>
<th>D</th>
<th>20 min.</th>
<th>Dr. Miller</th>
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The group discussed and then shared questions about the recommended bond package they feel the district should be prepared to answer, as well as feedback the group is hearing from the community.

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<tr>
<th>December timeline</th>
<th>I</th>
<th>15 min.</th>
<th>Elaine Bluml</th>
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<tr>
<th>Advocacy/next steps</th>
<th>I</th>
<th>15 min.</th>
<th>Elaine Bluml</th>
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Elaine Bluml explained the format and structure of the Dec. 11 CAC/BOE work session, in which district leaders and the CAC steering committee will present and explain the CAC’s bond package recommendation. She also walked members through what the advocacy stage of the bond issue will look like and asked those who are interested in playing an active advocacy role to sign up to be contacted next year.

* I = Information, D = Discussion, A = Action
FUTURE MEETINGS/EVENTS:
December 11: BAC/CAC Work Session, Stansberry Leadership center, PDC Conference Room (5-7 p.m.)
December 19: Board of Education Meeting, Stansberry Leadership Center, Board Room
- CAC representatives present recommendation to board
January 23: Board of Education Meeting, Stansberry Leadership Center, Board Room
- BOE votes on CAC recommendation

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.