## JAMESTOWN SCHOOL BOARD

Special Meeting: AGENDA

Monday, November 13, 2023 at 5:15 PM in the District Office Conference Room, 203 2 AVE SE, Jamestown, ND.

- I. Call to Order
- II. Agenda
  - A. Policy Discussion (10 Minutes)
    - 1. Review DCCA
  - **B.** Facility Plan Discussion (2 Hours 20 Minutes)
    - 1. <u>Enrollment and Facilities Task Force Report</u> (30 Minutes)
      - a) Review Independently (10 Minutes)
      - b) Group Assignments
        - (1) <u>Group 1</u>: Heidi, Aaron, Melissa
        - (2) <u>Group 2</u>: Dan, Gayle, Steve (Kristi)
        - (3) Group 3: Jason, Jamie, Diane (Adam)
        - (4) <u>Facilitators/Fill-Ins</u>: Rob, Kristi, and Adam
      - c) Group Discussion Question (15 Minutes)
        - (1) What are the primary concerns recognized by the Enrollment and Facilities Task Force?
        - (2) How are those concerns represented in the Options?
        - (3) Large Group Sharing
      - d) Staffing Impact (5 Minutes)
        - (1) Based on Attrition and Not Reduction
        - (2) Administrative Impact (Dean of Students Positions)
    - 2. Break/Supper (20 Minutes)
    - 3. World Café (1 Hour and 30 Minutes)
      - a) Overview (5 Minutes)
      - b) Activity (45 Minutes)
        - (1) <u>Table 1</u> (Begin with Group 1)
          - (a) What aspects of Option 1 should be considered?
          - (b) What is potentially problematic about this proposal?
          - (c) Should the district pursue this proposal (or something like it)?
          - (d) What information is needed if this option, or something like it, is pursued?
        - (2) <u>Table 2</u> (Begin with Group 2)
          - (a) What aspects of Option 2 should be considered?
          - (b) What is potentially problematic about this proposal?
          - (c) Should the district pursue this proposal (or something like it)?
          - (d) What information is needed if this option, or something like it, is pursued?

- (3) <u>Table 3</u> (Begin with Group 3)
  - (a) What other solutions, including Option 3, should be considered? (Note: Small ideas are just as important as "moonshots")
  - (b) What is potentially problematic about this new solution?
  - (c) What information would be needed to pursue the solutions suggested above?
- (4) Fourth Rotation
  - (a) Move to Any Table You Haven't Been to Yet
  - (b) 5 Minute Overview of What You Missed
- c) Large Group "Harvest" (15 Minutes)
  - (1) What are the key takeaways from this table topic?
  - (2) What is the "pulse" on this table topic?
  - (3) Group questions on topic?
- d) Guided Questions on Next Steps (15 Minutes)
  - (1) What options discussed tonight, if any, fit JPS the best?
  - (2) What does the board feel is an appropriate timeline for a formal decision?
  - (3) What information/resources should the administration be gathering for the board?
  - (4) What deliverables does the board expect from the administration?

## III. Adjournment