



**Long Range Planning Committee**

**Wednesday, August 2<sup>nd</sup>, 2017**

**Douglas County School District Administration Building  
620 Wilcox St., Castle Rock CO 80104  
Board of Education Room**

**6:00 p.m. – 8:00 p.m.**

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**Agenda**

- Call to Order
- Review of May and June 2017 Minutes (5 min)
- Ascent Classical Academy Request for Eastridge Site- Presentation and Q&A (15 min presentation with 30 minutes for Q&A)
- 2017-18 Master Capital Plan Re-cap and Lessons Learned (10 min)
- LRPC Membership (10 min)
  - New member recommendation, vote, and BoE adoption timeline
  - Membership subcommittee report out
- Capacity Review and Analysis (10 min)
  - Process
  - Action items and items to focus on in August-October timeframe
- 2017-18 SY Meeting Schedule (10 min)
  - Review and determine meeting dates and locations
- Elections (15 min)
- Board of Education Update (10 min)