ORDER OF BUSINESS

7:00-8:00pm
- Review and Approval of Minutes
- Public Comment
- Liaison Reports
  - School Board
  - Facilities Advisory Committee (FAC)
  - Advisory Council on Instruction (ACI)
  - Advisory Committee on Transportation Choices (ACTC)
  - County Council of PTAs (CCPTA)
  - Education Center Building Committee (ECBC)
- Staff Report

8:00-9:00pm
- Old Business
- New Business
KEY DATES

October 4    School Board FY 2020 Budget Direction
December     Closeout
January      FY2018 Final Fiscal Status Report
February 28  Board Presentation, Superintendent's Proposed FY2020 Budget
April 2      Budget Work Session with Advisory Chairs
May 9        Board adopts FY2020 Budget

POLICY B-3.6.33 BUDGET ADVISORY COUNCIL

1. The School Board also appoints members from the Council to serve as the Chair and Vice Chair of the Budget Advisory Council.

2. Appointments of these positions are for a two-year term effective May 1 of that year, and are based upon the recommendation of the outgoing Budget Advisory Council Chair and the Superintendent or his or her designee.

Point of information:

Guidelines for Communications Within the School System. The Advisory Council shall communicate with school communities through the Advisory Council's designated liaison to the County Council of PTA's.
# Proposed FY2018-2019 BAC Meeting Plan

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<th>Date</th>
<th>Subject</th>
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<td>Policies and Planning</td>
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<td>October 10, 2018</td>
<td>Planning factors (P. 70-73)</td>
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<td>Growth initiatives (P. 70-74)</td>
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<td>November 14, 2018</td>
<td>Teaching and Learning (P. 74-80)</td>
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<td>March 6, 2019</td>
<td>PROPOSED BUDGET REVIEW</td>
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<td>March 20, 2019</td>
<td>PROPOSED BUDGET REVIEW</td>
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<td>April 8, 2019</td>
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<td>May 8, 2019</td>
<td>Outstanding issues</td>
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<td>June 12, 2019</td>
<td>Planning for FY2020-2021</td>
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# Designation of Leads

## BAC Issues
- Per pupil costs
- Services from NGOs or non-APS service providers
- Human resources data evaluation
- PTA budgets?
- BAC Principles

## Superintendent Proposed Studies
- Planning Factors Study
- FLES Evaluation
- Procurement Audit (County)
- Transportation Efficiencies
- Device Use Study
- Collaboration with County
- Montessori program update

## ACI Agenda
- Career, Technical and Adult Education
- Early Childhood
- ESOL/HILT
- Gifted Services
- World Languages
- 1 to 1 Evaluation

## FAC Agenda
- Construction Costs (Oct 1)
- Common Space
DESIGNATION OF LIAISONS

- FAC
- ACI
- ACTR
- CCPTA
- EDBC - Bob Ramsey

KEY DOCUMENTS

- 2018-2024 Strategic Plan and Performance Objectives
- FY2018 Citizen's Guide to Understanding the Budget
- FY2019 Superintendent's Proposed Budget Document
- FY2019 School Board’s Adopted Budget Presentation
- School Board’s Adopted FY 2019-28 Capital Improvement Plan
- BAC End of Year Report
- Staff Response to BAC End of Year Report