2019 – 2020 BUDGET ADVISORY COUNCIL
Wednesday, November 20, 2019    7:00 PM - 9:00 PM
Syphax Bldg, Rm 402

1. Convening/Welcome—Bob Ramsey, Melanie Bowen, Cecilia Ciepiela-Kaelin 7:00
   a. Welcome of New Member: Dedra Curteman

2. Public Comment 7:05

3. Reports
   a. School Board Update 7:10
      i. School Board’s FY2021-2030 CIP Direction—Monique O’Grady
   b. Liaison Reports 7:15
      i. Advisory Council on Instruction (ACI)—Kevin Dezfulian, Lisa
      ii. Facilities Advisory Council (FAC)—Cecilia
      iii. Career Center Expansion Building Committee—Heather
      iv. Education Center Building Committee—Bob
      v. Transportation—Erik
      vi. CCPTA—Lisa

4. Approval of Minutes from Last Meeting 7:30

5. Draft Policy Review: Equity (as a core value)—Cristina 7:35
   a. Our review sent to drafting committee October 30 with everyone getting a copy; thanks to Cristina and the BAC team.

6. Policy Implementation Procedure (Charter) for the BAC—Bob, Leslie (scheduled for December meeting)

7. Future Agenda Items 7:40
   a. December - student enrollment, demographics, and equity briefing (Robert and Superintendent); Arlington economic outlook
   b. January - compensation and transportation (Leslie/Josh and Kristen)
   c. February - Destination 2027 and APCYF (Leaders of those two groups)

8. The Superintendent’s Proposed Budget, conclusion—Leslie 7:50
   a. focus on line items that drive cost per pupil
   b. review school board changes

9. Adjourn 9:00

Upcoming Meetings

7pm Thursday, December xx, School Board

7pm Wednesday, December 11, BAC: Arlington County and Schools economy and demographics