1. Convening/Welcome—Bob Ramsey, Melanie Bowen, Cecilia Ciepiela-Kaelin

2. Public Comment

3. Transportation Initiatives—Kristin Haldeman, APS Director, Multimodal Transportation Planning

4. APS Compensation: Pay Scales, Recent History and Current Issues—Leslie Peterson

5. APS Compensation: Union Perspective and Path Forward—Josh Folb

6. Approval of Minutes from Last Meeting

7. Reports
   a. School Board Update—Monique O'Grady
   b. Liaison Reports
      i. Advisory Council on Teaching and Learning (ACTL)—Kevin Dezfulian, Lisa
      ii. Facilities Advisory Council (FAC)—Cecilia
      iii. Career Center Expansion Building Committee—Heather
      iv. Advisory Committee on Transportation Choices—Erik
      v. CCPTA—Lisa

8. Poy Implementation Procedure (Charter) for the BAC—Bob, Leslie (further postponed until February meeting)

9. Adjourn

Upcoming Meetings

7pm Thursday, January 9, 23, February 6, 20 School Board
7pm Wednesday, February 12, BAC
7pm Budget Work Sessions:  Feb 27 (Th), March 10, 17, 24, 31 (T), Apr 3 (F, joint w/ County)