

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA
November 8, 2021
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Cardinal – Cafeteria

1. **Welcome -Approve October Minutes (5 min.)**
2. **Public Comment (TBD)**
3. **Liaison Update (10 min.)**
4. **Advisory Committee Policy Revisions (5 min.)**
5. **Operational Efficiencies**
 - **[SB Monitoring Item, October 28, 2021](#) (Jim Meikle – 20 min.)**
6. **Superintendent's Proposed FY2023-32 Capital Improvement Plan (CIP)**
 - **[SB Action Item, October 28, 2021](#) (Jeff Chambers – 30 min.)**
 - **Discussions of the Subcommittee on the Career Center Campus Project (Rosa Cheney – 25 min.)**
 - **Draft Charge for the Career Center Building Level Planning Committee (BLPC) (Lisa Stengle – 5 min.)**
7. **Long Range Plan to Renovate Existing School Facilities (5 min.)**
 - **Subcommittee**

Additional Information:

School Board Meeting –Tuesday November 16th @ 7:00 P.M
Board Room – Syphax 2nd Floor

- ★ *Action Item: Education Center Reuse Change to Construction Manager Advisor Contract*
- ★ *Information Item: Department of Environmental Quality (DEQ)Clean School Bus Program Contract*
- ★ *Information Item: Boundary Adjustments and Immersion Feeders*

School Board Meeting– Tuesday November 30th @ 7:00 P.M.
Board Room – Syphax 2nd Floor

- ★ *Public Hearing: Boundary Adjustments and Immersion Feeders SY 2022-23*

School Board Meeting –Tuesday December 2nd @ 7:00 P.M
Board Room – Syphax 2nd Floor

- ★ *Consent Item: Department of Environmental Quality (DEQ)Clean School Bus Program Contract*
- ★ *Action Item: Boundary Adjustments and Immersion Feeders*