

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING AGENDA**  
**February 13, 2023**  
**Tour Begins @ 6:00 p.m.**  
**Meeting Begins @ 6:30 p.m.**  
**Barrett Elementary – Library**

1. **Welcome & Approve December Minutes – FAC Action (5 min.)**
2. **Public Comment (5 min.)**
3. **Liaison Reports (15 min.)**
  - **CTE Evaluation Commission** – Rebecca Hunter
  - **Plan Langston Blvd** – David Goodman
  - **Advisory Council on Teaching & Learning (ACTL)** – Rebecca Hunter
  - **Budget Advisory Council (BAC)** – Cynthia Hilton
  - **Joint Facilities Advisory Commission (JFAC)** – Zach Larnard
  - **Arlington Special Education Advisory Committee (ASEAC)** – Rebecca Hunter
  - **Enrollment Projections Internal Review Committee** – Steven Leutner
4. **Water Quality Monitoring and Testing (10 min.)**
5. **Minor Construction/Major Maintenance (MC/MM) Program Status on Upcoming Projects (15 min.)**
6. **Design and Construction: Status of Current Projects and Upcoming Projects (15 min.)**
7. **Enrollment Projections Presentation (30 min.)**
8. **Meeting Parking Lot Conversation (15 min.)**

**Resources / Additional Information:**

SCHOOL BOARD WORK SESSION ON ENROLLMENT AND CAPACITY PLANNING

Video Link (The work session begins at the 1:06:20 mark)

<https://livestream.com/accounts/15710745/events/10590763/videos/234098436>

Materials Link

[Work Session on Enrollment and Capacity Planning Materials](#)

FACILITIES AND OPERATIONS, MAINTENANCE SERVICES: WATER QUALITY

Testing Schedule and Results Link

<https://www.apsva.us/maintenance/water-quality/>

PLANNING AND EVALUATION: FALL 2020 10-YEAR ENROLLMENT PROJECTIONS REPORT (2023 TO 2032)

Materials Link

<https://www.apsva.us/wp-content/uploads/2022/12/APS-Fall-2022-10-Year-Enrollment-Projections.pdf>

**Next Meeting:**

March 13, 2023 – Tentative Virtual Meeting **FAC Action**

April 10, 2023 – TBD **FAC Action**