

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
December 11, 2023
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Trades Center – Facilities & Operations

1. **Welcome & Introductions: Approve November Minutes – [FAC Action](#) (5 min.)**
2. **Minor Construction / Major Maintenance (MC/MM) Program (30 min.)**
3. **Long Range Plan to Renovate Existing Facilities [FAC Action](#) (30 min.)**
 - **Methodologies**
4. **Subcommittees – [FAC Action](#) (15 min.)**
 - **Sustainability Buildings & Wellness [Human and Environmental]**
5. **Liaison Reports (10 min.)**
 - **Advisory Council on Teaching & Learning (ACTL)**
 - **Budget Advisory Council (BAC)**
 - **Joint Facilities Advisory Commission (JFAC)**
 - **Arlington Special Education Advisory Committee (ASEAC)**
6. **Public Comment (TBD)**
7. **Meeting Parking Lot Conversation (15 min.)**

Additional Information:

School Board Meeting –Thursday December 14th @ 7:00 P.M
Board Room – Syphax 2nd Floor

ACTION ITEMS:

- [School Board FY 2025-34 Capital Improvement Plan \(CIP\) Direction](#)
- [Randolph Elementary School Kitchen Renovations Construction Contract](#)
- [Claremont Elementary School Vestibule and Office Relocation](#)

Next Meeting:

January 8, 2024 – Location to be Determined. [FAC Action](#)