

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
November 13, 2023
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Jefferson Middle School**

1. **Welcome & Introductions: Approve October Minutes – [FAC Action](#) (5 min.)**
2. **Facilities & Operations: Operational Efficiency Monitoring Report (5 min.)**
3. **Long Range Plan to Renovate Existing Facilities [FAC Action](#) (40 min.)**
 - **Methodologies**
 - **Next Steps**
4. **School Board (SB) Fiscal Year 2025-34 Capital Improvement Plan (CIP) Direction [FAC Action](#) (40 min.)**
 - **SB Information on November 9th**
 - **SB Action on November 30th**
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. **Subcommittees – [FAC Action](#) (5 min.)**
 - **Sustainability Buildings & Wellness [Human and Environmental]**
7. **Public Comment (TBD)**
8. **Meeting Parking Lot Conversation (15 min.)**

Additional Information:

School Board Work Session –Tuesday November 14th 10:00 A.M. - 3:30 P.M
Board Room – Syphax 2nd Floor & Live Streamed
Social, Emotional, and Mental Health (10-11:30 A.M.), Strategic Plan Foundations (11:45 A.M.-1:15 P.M.), & Planning Factors (2-3:30 P.M.)

This year, the School Board will hold work sessions from 9 a.m. to 4 p.m. once per quarter. During work session days, multiple work sessions will be scheduled covering different topics. The School Board will hold evening work sessions when advisory committees are invited or if there is a need to add a meeting to the calendar. This change is being made after consideration of various factors, which include operational efficiency and the alignment of topics and obligations for staff. By implementing this new meeting format, the School Board hopes to design a sustainable and practical meeting calendar.

School Board Meeting –Thursday November 30th @ 7:00 P.M
Board Room – Syphax 2nd Floor
[ACTION ITEMS: School Board FY 2025-34 Capital Improvement Plan \(CIP\) Direction](#)

Next Meeting:

December 11, 2023 – Location to be Determined. [FAC Action](#)