**2023-24 BUDGET ADVISORY COUNCIL**

**Wednesday, Oct. 11, 2023**

**Syphax Center, Room 258**

**7:00 PM - 9:00 PM**

1. Call to order 7:00
2. Approval of May meeting minutes 7:05
3. Public comment 7:10
4. School Board liaison introduction and FY outlook 7:15
5. APS Finance updates 7:25
6. School Board Direction & Audit Plan 7:35
7. Continuation of BAC focus & topics for the year 7:50
8. Comments on policies open for comment (see below) 8:30
9. Adjourn 8:45

Next BAC Meeting: Nov. 8, 2023 – Syphax Center

-----------------------------------------------------------------------------------------------------------------------------------

Upcoming School Board Meetings (Board meetings are very valuable for all committee members to view; all meetings are recorded and can be watched at any time after the meeting)

* Oct 12 – SB Mtg: 7-10pm
* Oct 23 – Office Hours: 6-8pm - Mary Kadera & Bethany Zecher Sutton
* Oct 26 – SB Mtg: 7-10pm
* Nov 6 – Office Hours: 6-8pm – Cristina Diaz-Torres
* Nov 9 – SB Mtg: 7-10pm
* Nov 14 – Working Session on Social Emotional and Mental Health, Strategic Plan Foundation, Planning Factors
* Nov 20 – Office Hours: 6-8pm – Mary Kadera
* Nov 30 – SB Mtg: 7-10pm

-----------------------------------------------------------------------------------------------------------------------------------

Addendum I: APS Policies open for comment:

Link to APS policy revisions web page:

[School Board Policies for Revision/Amendment - Arlington Public Schools (apsva.us)](https://www.apsva.us/policies-for-revision-amendment/)

Policies up for revision:

I-11.6.33 [Award of Credit](https://go.boarddocs.com/vsba/arlington/Board.nsf/files/CVSSJC72E352/%24file/I-11.6.33%20Combined.pdf) (closes 10/18)

A-4 [Mission, Vision, and Core Values](https://go.boarddocs.com/vsba/arlington/Board.nsf/files/CW9JHN4CBDA6/%24file/A-4%20Combined.pdf) (closes 11/2)

B-2.1 [Boundaries](https://go.boarddocs.com/vsba/arlington/Board.nsf/files/AZ2V3D5FA2B8/%24file/B-2.1%20Boundaries.pdf) (closes 11/1)

E-3.31 [Safety and Security](https://go.boarddocs.com/vsba/arlington/Board.nsf/files/CH53EY6C7E6E/%24file/E-3.31%20-%20Safety%20and%20Security.pdf) (closes 11/1)