

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
February 12, 2024
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Taylor Elementary School

1. **Welcome & Introductions: Approve December Minutes – [FAC Action](#) (5 min.)**
2. **Subcommittees – [FAC Action](#) (10 min.)**
 - **Sustainability Buildings & Wellness [Human and Environmental]**
3. **Staff response to FAC CIP Direction Letter – [FAC Action](#) (20 min.)**
4. **FY 2025-2034 Capital Improvement Plan (CIP) Direction (30 min.)**
 - **CIP Timeline**
 - **School Board Expectation / The Role of FAC**
5. **Capital Projects Update (20 min.)**
6. **Liaison Reports (15 min.)**
 - **Minor Construction / Major Maintenance (MC/MM)**
 - **Advisory Council on Teaching & Learning (ACTL)**
 - **Budget Advisory Council (BAC)**
 - **Joint Facilities Advisory Commission (JFAC)**
 - **Arlington Special Education Advisory Committee (ASEAC)**
7. **Public Comment (TBD)**
8. **Meeting Parking Lot Conversation (15 min.)**
 - **March Meeting**
 - i. **Implementation status of LRP**
 - ii. **Enrollment Projections**
 - iii. **Superintendent's Proposed FY 2025 Budget**
 - a. **[Budget Development Calendar](#)**

Additional Information:

School Board Work Session 2 –Tuesday February 20th 6:30 P.M. – 8:00 P.M
Board Room – Syphax 2nd Floor & Live Streamed
[The Advisory Council on Teaching & Learning \(ACTL\)](#)

Next Meeting:

March 11, 2024 – Location to be Determined. [FAC Action](#)