

2023-24 BUDGET ADVISORY COUNCIL

Wednesday, February 14, 2024

Syphax Center Room 258

7:00 PM – 8:30 PM

1. Call to order	7:00
2. Approval of December meeting minutes	7:05
3. Public comment	7:10
4. BAC membership	7:15
5. School Board & APS Finance updates	7:20
6. Proposed structure/schedule for FY25 proposed budget review	7:30
7. Policies scheduled for board review	8:00
8. Open topics	8:05
9. Adjourn	8:30

March BAC Meetings:

- March 6, 2024 – Syphax Center
- March 13, 2024 – VIRTUAL
- March 20, 2024 – Syphax Center

(Note: the April BAC meeting is April 17)

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)

- Feb 20 (Tue) – Work Session on ACTL #2: 6:30-8:30
- Feb 22 (Thu) – SB Mtg: 7-10pm
- **Feb 29 (Thu) – Superintendent’s Proposed FY2025 Budget Presentation: 7-9pm**
- Mar 7 (Thu) – SB Mtg: 7-10pm
- Mar 14 (Thu) – Public Hearing on Superintendent’s Proposed Budget: 7-9pm
- **Mar 19 (Tue) – Budget Work Sessions 1-4: 9am-5pm**
- Mar 21 (Thu) – SB Mtg: 7-10pm
- Mar 22 (Fri) – Joint School Board/County Board Work Session at Bozman Ctr: 3-5pm
- **Apr 11 (Thu) – SB Mtg: 7-10pm – (agenda includes SB Proposed Budget)**
- Apr 23 (Tue) – Public Hearing on School Board’s Proposed FY2025 Budget: 7-9pm
- Apr 25 (Thu) – SB Mtg: 7-10pm

Addendum I: APS Policies open for comment:

Policies up for revision to consider:

- Public Comments on Drafts: None
- Scheduling and Revision Drafting:

Policy Number	Policy Title	Planned Board Action	Accompanying PIPs	Departments	Feedback on Existing Policy Due
J-8.3.1	School Health Services	Sep 2024	J-8.3.1 PIPs 1&2	SS	Mar 1, 2024
C-2.1	Board-Superintendent Relationship	Sep 2024	NONE		Mar 1, 2024
C-2.7	Superintendent Evaluation	Sep 2024	NONE		Mar 1, 2024
D-2.32	Joint County Board and School Board Activities	Sep 2024	NONE	FMS	Mar 1, 2024
B-2.1.33	School Board Liaison	Oct 2024	NONE	SB	Apr 1, 2024
D-1.32	Financial Management-Debt Management	Dec 2025	D-1.32 PIP-1	FMS	Jun 1, 2024

Link to APS policy revisions web page:

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