

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
May 13, 2024
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Barcroft Elementary School

1. Call to Order
2. Approval of March Minutes
3. Open Issues & New Business
 - Elect Vice-Chair – **FAC Action** (10 min.)
4. Tour Recap (5 min.)
5. Liaisons – **FAC Action** (10 min.)
 - Zach Larnard - Joint Facilities Advisory Commission (JFAC)
 - Cynthia Hilton - School Board Advisory Council (BAC)
 - ???? - Advisory Council on Teaching & Learning (ACTL)
6. Long-Range Plan Development in the FY2025-34 Capital Improvement Plan (CIP) (20 min.)
 - Discussion - Application of Methodology (Committee Assignment)
7. Superintendent's Proposed FY 2025-34 CIP (20 min.)
 - Presentation publicly available May 9th on [BoardDocs](#)
8. Public Comment (TBD)
9. Meeting Parking Lot Conversation (15 min.)

Additional Information:

School Board Meeting –Thursday May 16th @ 7:00 P.M Board Room – Syphax 2nd Floor

ACTION ITEMS:

- Career Center Name Change

INFORMATION ITEMS:

- Superintendent's Proposed FY 2025-34 Capital Improvement Plan (CIP)
- Barcroft Elementary School Roof Replacement Emergency Procurement Award

School Board Work Session –Thursday May 30th 9:00 A.M. – 2:30 P.M

Board Room – Syphax 2nd Floor & Live Streamed

- Work Session on Capital Improvement Plan (CIP)_ #1 9:00 – 10:30 A.M.
- Work Session on Capital Improvement Plan (CIP)_ #2 10:45 A.M. – 12:15 P.M.
- Work Session on Capital Improvement Plan (CIP)_ #3 1:00 – 2:30 P.M.

School Board Joint Advisory Council on School Facilities and Capital Programs (FAC) / Joint

Facilities Advisory Commission (JFAC) Capital Improvement Plan (CIP) Work Session –

Thursday June 4th 6:30 P.M. – 8:30 P.M

Board Room – Syphax 2nd Floor & Live Streamed

Next Meeting:

June 10, 2024 – Virtual Meeting on Microsoft Teams