

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
June 10, 2024
Meeting Begins @ 6:30 p.m.
Virtual – Teams Meeting

1. Call to Order
2. Chairs Report
3. Approval of May Minutes
4. New Business (5 min.)
 - SB Policy for Public Comment
 - i. [Prevailing Wage Resolution](#)
5. Liaisons (10 min.)
 - Zach Larnard - Joint Facilities Advisory Commission (JFAC)
 - Cynthia Hilton - School Board Advisory Council (BAC)
6. Annual Report from the Council on School Facilities and Capital Programs (FAC) (20 min.)
 - Consensus from FAC – **FAC Action** (10 min.)
7. Public Comment (TBD)

Additional Information:

School Board Meeting –Thursday June 20th @ 7:00 P.M Board Room – Syphax 2nd Floor
MONITORING ITEMS:

- Annual Reports from the Advisory Council on Teaching and Learning (ACTL), Budget Advisory Council (BAC), and Council on School Facilities and Capital Programs (FAC)

ACTION ITEMS:

- Final FY 2025-34 Capital Improvement Plan (CIP)
- Drew Elementary School Kitchen Construction Contract Award
- Strategic Plan - Superintendent's Proposed Implementation & Monitoring Elements

Next Meeting:

Summer Vacation 😊

September 2024...