

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
September 13, 2022
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Syphax

1. **Welcome & Introductions**
 - Approval of June Minutes **FAC Action**
2. **Chair's Update**
 - **FAC Organization FAC Action**
 - i. **Secretary**
 - ii. **Liaison Assignments**
 - **Site Visit Debrief**
 - **Communications Filed**
3. **School Board Liaison Update**
4. **Onboarding (10 min.)**
 - **FAC Website**
 - **FAC Policies/PIP**
5. **Develop Work Plan for School Year 24-25 FAC Action**
 - **Projects**
 - **Monitoring**
6. **Public Comment**
 - **Speaker Guidance**
 - [Guidelines for Public Comment During School Board Meetings and Public Hearings](#)
7. **New Business**
 - **Upcoming Events / Deadlines**
8. **Adjournment**

Additional Information:

School Board Meeting –Thursday September 19th @ 7:00 P.M
Board Room – Syphax 2nd Floor

ACTION ITEMS:

- [FY 2024-25 Internal Audit Work Plan](#)

School Board Work Session –Tuesday September 24th 9:00 A.M. - 4:15 P.M
Board Room – Syphax 2nd Floor & Live Streamed

Work Session #1: Planning Factors (9-10:30 A.M.), Work Session #2: Instructional Technology (10:45 A.M.-12:15 P.M.), Work Session #3: Career Center Programming (1-2:30 P.M.) & Work Session #4: Partnerships (2:45-4:15 P.M.)

Next Meeting:

October 7, 2023 – Jamestown Elementary School.