

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING AGENDA (FAC)**  
**November 18, 2024**  
**Meeting Begins @ 6:30 p.m.**  
**Virtual – Teams Meeting**

1. **Call to Order**
  - **Approval of October Minutes [FAC Action](#)**
2. **FAC Liaison Updates**
  - **Advisory Council on Teaching & Learning (ACTL)**
  - **Budget Advisory Council (BAC)**
  - **Joint Facilities Advisory Commission (JFAC)**
3. **Capital Project Update**
4. **Minor Construction/Major Maintenance Program Update**
5. **Fiscal Year 2026 Budget**
  - **Cost Savings / Cost Protection Recommendations**
    - i. [FAC Annual Report for SY 2023-24 \(June 13, 2024\)](#)
  - **FAC feedback**
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 Work Session –Tuesday November 19th 9:00 A.M. - 4:15 P.M  
Board Room – Syphax 2nd Floor & Live Streamed  
[Program Capacity and Class Size \(9-10:30 A.M.\), Non-Traditional Secondary Program \(10:45 A.M.-12:15 P.M.\), & Boundaries and Options Programs \(1-2:30 P.M.\)](#)

School Board Meeting –Thursday December 12th @ 7:00 P.M  
Board Room – Syphax 2nd Floor

INFORMATION ITEMS:

- [Final Fiscal Close-Out Status Report and the Capital Improvement Plan \(CIP\) Quarterly Report](#)

[School Board Policies for Revision/Amendment](#)

**Next Meeting:**

December 9, 2024 –Oakridge Elementary School.