

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
December 9, 2024
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Oakridge Elementary School

1. Call to Order

- Approval of November Minutes **FAC Action**

2. Chair's Update

- FAC Organization
 - i. Liaison Assignments
- Site Visit Debrief
- FY 2024-25 Work Plan
- Advisory Committee Working Group
- School Board Policy for Public Comment
 - 1. [School Board Advisory Committees, Policy B-3.6.30 – FAC Proposed Revisions \(December 1, 2024\)](#)

3. FAC Liaison Updates

- ACTL
- BAC
- JFAC

4. School Board Liaison Update

5. Minor Construction and Major Maintenance (MC/MM)

- [Previous Process](#)
- New Process

6. FY26 Budget Cost Savings / Cost Protection Recommendations

- Draft Letter **FAC Action**

7. Mid-Year Update on F&O Projects Summary SY24-25

- [Facilities & Operations Project Summary SY2024-25](#)

8. Public Comment

- Speaker Guidance
- [Guidelines for Public Comment During School Board Meetings and Public Hearings](#)

9. New Business

- Upcoming Events / Deadlines

10. Adjournment

Additional Information:

School Board Meeting –Tuesday Oct 29th @ 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](#)

Next Meeting:

January 13, 2024 –Randolph Elementary School.