

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
 MEETING AGENDA (FAC)
 January 12, 2025
 Tour Begins @ 6:00 p.m.
 Meeting Begins @ 6:30 p.m.
 Randolph Elementary School**

- 1. Call to Order**
 - Approval of December Minutes **FAC Action**
- 2. Chair’s Update**
 - Site Visit Debrief
 - FY 24-25 Work Plan –
 - i. Tier II Transportation Synergies Decision
 - ii. Budget Comments – Date changes
 - Chairs Meeting
 - Communications Filed
 - i. B-3.6.30 Advisory Committees (1 DEC 24)
 - ii. Pre-budget Recommendations (14 DEC 24)
 - Upcoming policy revisions – Tony Weaver
- 3. FAC Liaison Updates**
 - ACTL
 - BAC
 - JFAC
- 4. School Board Liaison Update**
- 5. Advisory Committee Working Group – John Giambalvo**
- 6. F&O Organization/Responsibility Brief – Renee Harber**
- 7. Public Comment**
 - Speaker Guidance
 - [Guidelines for Public Comment During School Board Meetings and Public Hearings](#)
- 8. New Business**
 - Upcoming Events / Deadlines
- 9. Adjournment**

Additional Information:

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

MONITORING ITEMS:

- Facilities & Operations Update (Operational Efficiency – Facilities, IS and Finance)

ACTION ITEMS:

- Final Fiscal Close-Out Status Report Recommendations

Next Meeting:

February 10, 2025 – TBD.