

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)**

February 10, 2025

Tour Begins @ 6:00 p.m.

Meeting Begins @ 6:30 p.m.

The Heights (Eunice Kennedy Shriver and H-B Woodlawn Secondary Programs)

1. Call to Order

- Introduction of New Member
- Approval of January Minutes **FAC Action**

2. Chair's Update

- Site Visit Debrief – The Heights
- F&O Project Summary
- Partnerships Working Group
- Communications Filed
 - Summary of recommendations to the Advisory Committee Working Group
 - Policy E-3.31 Safety and Security
 - Policy I-10.32 Student Services
- Upcoming policy revisions – Tony Weaver

3. FAC Liaison Updates

- ACTL
- BAC
- JFAC

4. School Board Liaison Update

5. Implementation of Prevailing Wage Resolution – Jeff Chambers

6. Relocatable Ordinance – Michael DePalma

7. Enrollment Projections Report – Cathy Lin / Michael DePalma

8. Public Comment

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

9. New Business

- Upcoming Events / Deadlines
- Next Meeting Virtual on MAR 17 6:30 to 8:30 – FY 26 Budget Recommendations

10. Adjournment

Additional Information:

School Board Meeting –Thursday Feb 13th @ 7:00 P.M
Board Room – Syphax 2nd Floor

MONITORING ITEMS:

- [FY 2025 Mid-Year Fiscal Monitoring Report](#)

SCHOOL BOARD AND COUNTY BOARD JOINT BUDGET WORK SESSION – WEDNESDAY MARCH 12TH 1:00 P.M.
COUNTY BOARD ROOM – BOZMAN GOVERNMENT CENTER 3RD FLOOR, ROOM 307

Next Meeting:

March 17, 2025 – Virtual via Teams