

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA (FAC)
May 12, 2025
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Washington-Liberty Aquatic Center, Planetarium & Annex**

1. **Call to Order**
 - Approval of April Minutes **FAC Action**
2. **Chair's Update**
 - Site Visit Debrief – W-L Aquatic Center, Planetarium & Annex
 - Communications Filed
 - Upcoming policy revisions – Tony Weaver
 - [Policy F-1– Capital Improvement Plan](#)
 - [Policy F-5.7 Capital and Maintenance Program](#)
3. **FAC Liaison Updates**
 - ACTL - Kateri / Sally
 - BAC - Cynthia / Matt
 - JFAC - Tony / Adam
4. **School Board Liaison Update – Mary Kadera**
5. **Advisory Committee Working Group – John Giambalvo**
6. **Relocatable Implementation Process – Michael DePalma / Cathy Lin**
 - [Facilities Optimization Study SY 2020-21](#)
7. **FAC 2024-25 End-of-the-Year Report **FAC Action****
8. **Elections for Vice-Chair and Recording Secretary for 2025-26 **FAC Action****
9. **Public Comment**
 - Speaker Guidance
 - [Guidelines for Public Comment During School Board Meetings and Public Hearings](#)
10. **New Business**
 - Upcoming Events / Deadlines
 - Next Meeting June 9, 2025 - TBD
11. **Adjournment**

Additional Information:

School Board Meeting –Thursday May 15th @ 7:00 P.M
Board Room – Syphax 2nd Floor
ACTION ITEM: Adoption of the Final FY2026 Budget - TENTATIVE:

School Board Work Session –Thursday May 29th 6:30 P.M Board Room – Syphax 2nd Floor & Live Streamed
Advisory Committees End-of-the-Year Reports Work Session – ACTL, BAC, and FAC

School Board Work Session –Tuesday June 10th 6:30 P.M Board Room – Syphax 2nd Floor & Live Streamed
Work Session with the Advisory Council on School Facilities and Capital Programs (FAC) and the Joint Facilities Advisory Commission (JFAC)

Next Meeting:

June 9, 2025 – TBD