

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING AGENDA (FAC)**  
**September 15, 2025**  
**Tour Begins @ 6:00 p.m.**  
**Meeting Begins @ 6:30 p.m.**  
**Facilities & Operations - Transport - Trades Center**

1. **Welcome & Introductions**
  - Approval of May Minutes **FAC Action**
2. **Public Comment**
  - **Speaker Guidance**
  - Guidelines for Public Comment During School Board Meetings and Public Hearings
3. **Chair's Update**
  - **FAC Organization FAC Action**
    - i. **Officers**
    - ii. **Liaison Assignments**
  - **Site Visit Debrief**
4. **Onboarding (10 min.)**
  - **FAC Policies / PIP**
  - **Pre-CIP / CIP Process**
5. **Prioritize of the Work Plan for School Year 25-26 FAC Action**
  - **Projects**
  - **Timeline**
6. **Policies for Public Comment / Supplemental Advisory Memo FAC Action**
  - **Policy E-5.1.2 School Start Times**
  - **Policy J-5.3.32 Administrative Placements**
  - **Policy J-13 Physical Interventions**
7. **New Business**
  - **Strategic Plan Facility Focus**
    - i. **As Identified in Work Plan**
  - **Upcoming Events / Deadlines**
8. **Adjournment**

**Additional Information:**

School Board Meeting –Thursday September 18th @ 7:00 P.M  
Board Room – Syphax 2nd Floor

ACTION ITEMS:

- FY 2025-26 Internal Audit Work Plan

INFORMATION ITEMS:

- School Board FY 2027 Budget Direction

School Board Work Session –Tuesday September 30th 9:00 A.M. - 4:00 P.M  
Board Room – Syphax 2nd Floor & Live Streamed

Work Session #1: Planning Factors – Phase 2 (9-10:30 A.M.), Work Session #2: HR Audit Report (10:45 A.M.-12:15 P.M.), Work Session #3: Feasibility Studies (1-2:30 P.M.) & Work Session #4: FY 2027-36 CIP Direction (2:45-4:15 P.M.)

**Next Meeting:**

October 13, 2025 – Barrett Elementary School.