

**ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS**  
**MEETING AGENDA (FAC)**  
**November 24, 2025**  
**Tour Begins @ 6:00 p.m.**  
**Meeting Begins @ 6:30 p.m.**  
**Swanson School**

1. Welcome & Introductions
  - Approval of October Minutes **FAC Action**
2. Public Comment
  - Speaker Guidance
  - [Guidelines for Public Comment During School Board Meetings and Public Hearings](#)
3. Chair's Update (5 min)
  - Major changes in CIP direction due to budget constraints. Emphasis on critical infrastructure. Quick overview of changes, and how this impacts our emphasis on review and analysis on feasibility studies
4. School Board Direction on the Superintendent's Proposed Capital Improvement Plan (CIP) for Fiscal Year 2027-36 (15 min)
  - Staff presents responses to questions provided in advance
5. Feasibility Studies - Matt Thoman (25 min)
  - Staff presents responses to questions provided in advance
6. Review the Key Takeaways from Working Group and Discuss / Vote on Recommendations for the CIP Direction **FAC Action** (15 min)
7. Review of the Workplan Consider Next Steps for December Meeting (15 min)
  - [FAC Work Plan](#)
8. Policies for Public Comment / Supplemental Advisory Memo **FAC Action** (10 min)
  - Comment Period Closes Oct. 15, 2025
    - i. [Policy K-14.30 Volunteers and Partners](#)
    - ii. [Policy L-9 Accreditation of Schools](#)
    - iii. [Policy M-10 Planetarium](#)
9. FAC Liaison Updates (10 min.)
  - ACTL
  - BAC
  - JFAC
10. New Business
  - Upcoming Events / Deadlines
11. Adjournment

**Additional Information:**

 HAPPY THANKSGIVING 

**Next Meeting:**

November 8, 2025 – Location to be Determined.