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

December 8th, 2025
Tour Begins @ 6:00 p.m.
Meeting Begins @ 6:30 p.m.
Jefferson Middle School

- 1. Welcome & Introductions (5 min.)
 - Approval of November Minutes FAC Action
- 2. Public Comment (5 min.)
 - Speaker Guidance
 - Guidelines for Public Comment During School Board Meetings and Public Hearings
- 3. Relocatable Update Stepheny Martin (15 min.)
 - Review document
- 4. Review and vote on final CIP direction/recommendations FAC Action (30 min.)
 - Relocatables
 - MPSA
- 5. Break (5 min.)
- 6. Review and update workplan (30 min.)
 - January Review options on public private partnerships
 - Determine date to review bus fleet electrification
 - Future meeting locations
- 7. Policies for Public Comment / Supplemental Advisory Memo FAC Action (15 min)
- 8. FAC Liaison Updates (15 min.)
 - ACTL
 - BAC
 - JFAC
- 9. New Business
 - Upcoming Events / Deadlines
- 10. Adjournment

Additional Information:

School Board Meeting –Thursday December 18th @ 7:00 P.M Board Room – Syphax 2nd Floor <u>ACTION ITEMS:</u>

- Final Fiscal Close-Out Status Report and the Capital Improvement Plan (CIP) Quarterly Report
- <u>School Board Direction on the Superintendent's Proposed Capital Improvement Plan (CIP) INFORMATION ITEMS:</u>
 - Science Focus Elementary School Kitchen Project Award
 - Ashlawn Elementary School Kitchen Project Award

Next Meeting:

Location to be Determined.