

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

June 10, 2024

Meeting Begins @ 6 :30 p.m.

Virtual – Teams Meeting

1. Call to Order
2. Chairs Report
3. Approval of May Minutes
4. New Business (5 min.)
 - SB Policy and Public Facilities Advisory Commission (JFAC)
 - Cynthia Hilton - School Board Advisory Council (BAC)
6. Annual Report from the Council on School Facilities and Capital Programs (FAC) (20 min.)
 - Consensus from FAC – **FAC Action** (10 min.)
7. Public Comment (TBD)

Additional Information :

School Board Meeting –Thursday June 20th @ 7:00 P.M Board Room – Syphax 2nd Floor
MONITORING ITEMS:

- Annual Reports from the Advisory Council on Teaching and Learning (ACTL), Budget Advisory Council (BAC), and Council on School Facilities and Capital Programs (FAC)

ACTION ITEMS:

- **Final FY 2025-34 Capital Improvement Plan (CIP)**
- **Drew Elementary School Kitchen Construction Contract Award**
- **Strategic Plan - Superintendent's Proposed Implementation & Monitoring Elements**

Next Meeting:

Summer Vacation

September 2024...