

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA
September 9, 2019
Meeting Begins @ 7:00 p.m.
Syphax
254

- 1. Welcome -Approve Minutes**
- 2. Brief Introductions / New Members (10 min)**
 - Charles "Chip" Goyette
 - Sally Hoekstra
 - Scott Milam
 - Adam Rasmussen
 - Alex Seleznyov
- 3. Communication/FOIA/Committee Expectations (15 min)**
 - fac@apsva.us
 - Vacant - Recording Secretary SBP B-3.6.32
 - [https://go.boarddocs.com/vsba/arlington/Board.nsf/files/AZ2VJK612AE5/\\$file/B-3.6.32%20Advisory%20Council%20on%20School%20Facilities%20and%20Capital%20Programs.pdf](https://go.boarddocs.com/vsba/arlington/Board.nsf/files/AZ2VJK612AE5/$file/B-3.6.32%20Advisory%20Council%20on%20School%20Facilities%20and%20Capital%20Programs.pdf)
- 4. Liaisons (10 min)**
 - Greg Lloyd– Superintendent's Sustainability Advisory Committee
 - Michael Shea – Advisory Council on Instruction (ACI)
 - Stacy Snyder – Joint Facilities Advisory Commission (JFAC)
 - Vacant – Minor Construction / Major Maintenance (MC/MM)
 - Vacant – Advisory Committee on Transportation Choices (ACTC)
 - Vacant – County Council of Parent-Teacher Associations (CCPTA)
 - Vacant – Budget Advisory Council (BAC)
 - Vacant - School Health Advisory Board (SHAB)
 - Vacant - Arlington Special Education Advisory Committee (ASEAC)
 - Vacant - Arlington Special Education Parent-Teacher Association (SEPTA)
 - Vacant - Arlington Aquatics Committee
- 5. Weekly Enrollment Update – Lisa & Gladis (10 min)**
- 6. Capital Project Update (20 min)**
 - County Collaboration
 - School Opening Workgroups
- 7. Relocatable Assignment (15 min)**
 - Map & Table
- 8. AFSAP Update – Lisa & Gladis (30 min)**
- 9. CIP Discussion – John (10 min)**
 - Calendar
 - List of Potential ES Design Studies

Additional Information:

School Board Work Session – Arlington Facilities Student Accommodation Plan (AFSAP):
Tuesday September 24th @ 7:00 P.M Syphax Education Center Rooms 254-256

Career Center BLPC/PFRC Welcome and Introductions Meeting
Tuesday September 17th @ 7:00 P.M. Career Center Commons

Next FAC @ The Heights Building Monday October 21, 2019
The tour prior to the FAC meeting will begin at 6:15 p.m.