

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS
MEETING AGENDA
May 11, 2020
Meeting Begins @ 7:00 p.m.
Virtual – Teams Meeting

1. **School Board’s Resolution on Electronic Meetings (10 min.)**
2. **Liaisons Update – Critical/Essential (5 min.)**
3. **Facilities Project Update Based on COVID-19 Crisis (30 min.)**
4. **School Boards Final Budget (20 min)**
 - Action Item: Thursday May7th
5. **Changes to MC/MM Capital Projects Fund (15 min)**
6. **2021-2030 Capital Improvement Planning - CIP (30 min.)**
 - Facilities Projects Update
 - Discussion on Preliminary CIP Recommendations
 - Career Center Concept Design – Project Options that affect CIP
7. **Facilities Optimization Study (10 min.)**

Additional Information:

[School Board Resolution on Electronic Meetings](#) – Information/Action:

Thursday April 16, 2020, the motion carries to adopt.

[https://go.boarddocs.com/vsba/arlington/Board.nsf/files/BNPSAV71CA43/\\$file/E-1%20Proposed%20Resolution%20on%20Electronic%20Meetings%20During%20COVID-19%20Emergency.pdf](https://go.boarddocs.com/vsba/arlington/Board.nsf/files/BNPSAV71CA43/$file/E-1%20Proposed%20Resolution%20on%20Electronic%20Meetings%20During%20COVID-19%20Emergency.pdf)

School Board Preliminary Work Session – 2021-2030 Capital Improvement Planning:
Wednesday May 13th @ 7:00 P.M This meeting will take place virtually

School Board Meeting – Monitoring Item: Boundary Process Timeline for 2020 Update:
Thursday May 21st @ 7:00 P.M. This meeting will take place virtually

School Board Meeting – Information Item: Interim Superintendent’s Proposed 2021-2030 Capital Improvement Plan: Thursday May 21st @ 7:00 P.M. This meeting will take place virtually

School Board Work Session – 2021-2030 Capital Improvement Plan:
Wednesday May 27th @ 5:00 P.M This meeting will take place virtually

Next FAC @ Virtual Meeting Monday June 8, 2020
The FAC meeting will begin at 7:00 p.m.