ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS MEETING AGENDA October 3, 2022 Tour Begins @ 6:00 p.m. Meeting Begins @ 6:30 p.m. Career Center – First Floor Commons Area

- 1. Welcome & Introductions: Approve June Minutes FAC Action (5 min.)
- 2. Public Comment (TBD)
- 3. Review of APS Mission/Vision, FAC Policies/PIP (10 min.)
- 4. FAC Goals and 'Output' for Year Chair (15 min.)
- 5. AFSAP Review from 2019 (15 min.)
- 6. Election/Appointment of Liaisons FAC Action (5 min.)
- 7. Preliminary 2022 Enrollment Information Item by APS (10 min.)
- 8. Career Center BLPC Update: Summer/Schematic Design for Discussion and Recommendation <u>FAC Action</u> (45 min.)
- 9. Meeting Parking Lot Conversation (15 min.)

Additional Information:

School Board Meeting –Thursday October 13th @ 7:00 P.M Board Room – Syphax 2nd Floor Action Item: Deed of Temporary Easement and Construction Agreement for Wakefield High School

Information Items: 1. Arlington Career Center Project Proposed Schematic Design

School Board Meeting –Thursday October 27th @ 7:00 P.M Board Room – Syphax 2nd Floor Action Items: 1. Arlington Career Center Project Proposed Schematic Design

Information Item: 1. Taylor Elementary School and Williamsburg Middle School Entrance Renovations Construction Contract Award, 2. Arlington Career Center Project Architecture and Engineering Fee and 3. Lease Agreement for Temporary Location of Arlington Community High School (Tentative)

Next Meeting:

November 7, 2022 – Washington-Liberty Annex