## ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS MEETING AGENDA February 13, 2023 Tour Begins @ 6:00 p.m. Meeting Begins @ 6:30 p.m. Barrett Elementary – Library

- 1. Welcome & Approve December Minutes FAC Action (5 min.)
- 2. Public Comment (5 min.)
- 3. Liaison Reports (15 min.)
  - CTE Evaluation Commission Rebecca Hunter
  - Plan Langston Blvd David Goodman
  - Advisory Council on Teaching & Learning (ACTL) Rebecca Hunter
  - Budget Advisory Council (BAC) Cynthia Hilton
  - Joint Facilities Advisory Commission (JFAC) Zach Larnard
  - Arlington Special Education Advisory Committee (ASEAC) Rebecca Hunter
  - Enrollment Projections Internal Review Committee Steven Leutner
- 4. Water Quality Monitoring and Testing (10 min.)
- 5. Design and Construction: Status of Current Projects and Upcoming Projects (15 min.)
- 6. Enrollment Projections Presentation (30 min.)
- 7. Meeting Parking Lot Conversation (15 min.)

## **Resources / Additional Information:**

SCHOOL BOARD WORK SESSION ON ENROLLMENT AND CAPACITY PLANNING Video Link (The work session begins at the 1:06:20 mark) https://livestream.com/accounts/15710745/events/10590763/videos/234098436 Materials Link Work Session on Enrollment and Capacity Planning Materials

FACILITIES AND OPERATIONS, MAINTENANCE SERVICES: WATER QUALITY Testing Schedule and Results Link https://www.apsva.us/maintenance/water-quality/

PLANNING AND EVALUATION: FALL 2020 10-YEAR ENROLLMENT PROJECTIONS REPORT (2023 TO 2032)

Materials Link https://www.apsva.us/wp-content/uploads/2022/12/APS-Fall-2022-10-Year-Enrollment-Projections.pdf

## **Next Meeting:**

March 13, 2023 – Tentative Virtual Meeting **FAC Action** 

April 10, 2023 – TBD FAC Action