

ADVISORY COUNCIL ON SCHOOL FACILITIES AND CAPITAL PROGRAMS

MEETING AGENDA

May 8, 2023

Tour Begins @ 6:00 p.m.

Meeting Begins @ 6:30 p.m.

Swanson – Library

1. **Welcome & Approve February Minutes – FAC Action (5 min.)**
2. **Sustainability Discussion**
 - **Next Steps**
3. **Career Center Updates**
 - **Use Permit Information**
4. **Year-End Report for School Year (SY) 2022-23**
5. **Planning for SY 2023-24**
 - **Vice-Chair Candidates**
 - **Expectations**
6. **Public Comment (5 min.)**
7. **Liaison Reports (15 min.)**
 - **Plan Langston Blvd** – David Goodman
 - **Advisory Council on Teaching & Learning (ACTL)** – Rebecca Hunter
 - **Budget Advisory Council (BAC)** – Cynthia Hilton
 - **Building Level Planning Committee (BLPC)** – Rosa & Cynthia
 - **Joint Facilities Advisory Commission (JFAC)** – Zach Larnard
 - **Arlington Special Education Advisory Committee (ASEAC)** – Rebecca Hunter
 - **Enrollment Projections Internal Review Committee** – Steven Leutner
8. **Meeting Parking Lot Conversation (15 min.)**

Resources / Additional Information:

School Board Meeting –Thursday May 11th @ 7:00 P.M
Board Room – Syphax 2nd Floor

Action Item: Adoption of the Final FY 2024 Budget

Information Item: The Heights Building Phase 2 Construction Contract Award & Construction Manager Advisor Award

School Board Meeting –Thursday May 25th @ 7:00 P.M
Board Room – Syphax 2nd Floor

Action Item: The Heights Building Phase 2 Construction Contract Award & Construction Manager Advisor Award

Next Meeting:

June 5, 2023 – Tentative