

Board of Education Facilities Committee Meeting Agenda, (Revised)
Wednesday, May 21, 2025
501 Kings Hwy East, Suite 210, Superintendent Conference Room
9:30 AM

To listen via your phone, call 929-436-2866, Meeting ID 5012101002, Password 654321 Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ The meeting recording will also be available (audio only) on the FPS YouTube Channel.
 - 1. Call to Order and Roll Call
 - 2. Pledge of Allegiance
 - 3. Business Items
 - A. Update on Town Multi-Site Feasibility Study
 - a. District Plan Update on Relocation of Students Under Renovation Scenarios
 - B. Mona Terrace MOU, Status of Lease Agreement, and Updating Cost Estimates (Enclosure No. 1)
 - C. Preliminary Review of Summer Maintenance Projects (Enclosure No. 2)
 - D. Update on Current Capital Projects
 - E. Continued Discussion on District Solar Systems and Energy
 - F. Committee Update on Shared Services Discussion
 - G. HVAC/IAQ Projects Update
 - H. Approval of April 9, 2025 Regular Meeting Minutes (Enclosure No. 3)
 - 4. Public Comment
 - 5. Next Regular Meeting Dates and Topics
 - 6. Open Committee Comment
 - 7. Adjourn