

Board of Education Facilities Committee Regular Meeting Agenda Wednesday, February 14, 2024 501 Kings Hwy East, Suite 210, Superintendent Conference Room 9:30 AM

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2346 044 6445 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. Election of Committee Officers
 - B. Approval of January 17, 2024 Minutes
 - C. Discussion: BoE Long Range Facilities Plan including goals and timeline.
 - 4. Public Comment
 - 5. Open Committee Comment
 - 6. Adjourn