

Board of Education Facilities Committee Special Meeting Agenda Monday, February 26, 2024 501 Kings Hwy East, Suite 210, Superintendent Conference Room 11:00 AM

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 2348 673 7852 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. Approval of February 14, 2024 Minutes
 - B. Status of Scheduling Building Level Input on Facility Deficiencies and Needs
 - C. BOE Long Range Facilities Plan including goals and timeline
 - D. HVAC and IAQ Updates
 - E. ECC Discussion
 - 4. Public Comment
 - 5. Open Committee Comment
 - 6. Adjourn