

## Board of Education Facilities Committee Special Meeting Agenda Monday, March 11, 2024 501 Kings Hwy East, Suite 210, Superintendent Conference Room 12:00 PM

To listen via your phone, call 408-418-9388, and use Meeting Number (access code): 233 689 97006 <u>Please Note:</u>

- ✓ 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 26, 2024 Special Meeting Minutes
    - B. To hear from building administrators on facility deficiencies and needs
    - C. BOE Long Range Facilities Plan
    - D. HVAC and IAQ Updates
  - 4. Public Comment
  - 5. Next Meeting Date and Topics
  - 6. Open Committee Comment
  - 7. Adjourn