

Board of Education Facilities Committee Special Meeting Agenda Wednesday, June 19, 2024 501 Kings Hwy East, Suite 210, Superintendent Conference Room 9:30 AM

To listen via your phone, call 929-436-2866, Meeting ID 5012101002, Access Code 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. Building Project Estimate Updates
 - B. Review of FPS 10-year waterfall and capital planning (Enclosure No. 1)
 - C. Review of 2023-2024 Maintenance Projects Tiered List (Enclosure No. 2)
 - D. Continued Discussion on Long Range Facilities Plan
 - E. Update and Discussion: Administrative Regulations on Community Use of School Facilities (Enclosure No. 3)
 - 4. Public Comment
 - 5. Next Meeting Date and Topics
 - 6. Open Committee Comment
 - 7. Adjourn