

Fair Access  
April 23, 2019  
19721 Beall Street  
7:30 PM

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - 2.I. Minutes Of March 28, 2019
  - 2.II. Minutes Of April 9, 2019
3. BUSINESS
  - 3.I. Meeting/Briefing Updates
  - 3.II. Media Updates
  - 3.III. Key Facility Indicators
  - 3.IV. Upcoming Dates/Meetings
    - a) April 25, 2019 – County Council Economic and Development Committee – Hearings/Deliberation on FY20 Operating Budget and CIP amendments – Council Officers – 9:30 a.m. - Room 3CHR
    - b) May 2, 2019 - County Council Economic and Development Committee – Hearings/Deliberation on FY20 Operating Budget and CIP amendments (if needed) – Council Officers – 2:00 p.m. - Room 3CCR
    - c) May 10, 2019 – Friday with Friedson = 8:30 AM - Watershed
    - d) May 14, 2019 – Fair Access Committee Meeting – 9:00 a.m. – Town Hall
    - e) May 14, 2019 – CIP Budget Forum – Blackrock Center for the Performing Arts – 7:00 p.m.
    - f) May 28, 2019 – Fair Access Public Meeting – 7:30 p.m. – Town Hall
    - g) LATE May – County Council approves six-year CIP and Capital Budget
    - h) April/May – County Executive Budget Forums – Time and Place to be announced
    - i) May – KFI reports to be released to the public
    - j) June = Next Meeting of County Partners Group – Time and Place to be announced
    - k) June – Cluster PTSA representatives submit comments to the Superintendent about issues affecting their schools for the upcoming CIP
    - l) June 11, 2019 – Fair Access Committee Meeting – 9:00 a.m. – Town Hall
    - m) June/July – Fair Access Public Meeting - To be announced
    - n) June 30, 2019 – Superintendent publishes summary of all actions to date affecting schools as part of the Educational Facilities Master Plan and identifies future needs

- o) October – Superintendent sends recommendations on school construction projects to the BOE

p) October/November – BOE holds hearings on capital projects

4. Other

5. ADJOURNMENT