

2023-24 BUDGET ADVISORY COUNCIL

Wednesday, February 14, 2024

Syphax Center Room 258

7:00 PM – 8:30 PM

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| 1. Call to order | 7:00 |
| 2. Approval of December meeting minutes | 7:05 |
| 3. Public comment | 7:10 |
| 4. BAC membership | 7:15 |
| 5. School Board & APS Finance updates | 7:20 |
| 6. Proposed structure/schedule for FY25 proposed budget review | 7:30 |
| 7. Policies scheduled for board review | 8:00 |
| 8. Open topics | 8:05 |
| 9. Adjourn | 8:30 |

March BAC Meetings:

- March 6,

Addendum I: APS Policies open for comment:

Policies up for revision to consider:

- Public Comments on Drafts: None
- Scheduling and Revision Drafting:

Policy Number	Policy Title	Planned Board Action	Accompanying PIPs	Departments	Feedback on Existing Policy Due
J-8.3.1	School Health Services	Sep 2024	J-8.3.1 PIPs 1&2	SS	Mar 1, 2024
C-2.1	Board-Superintendent Relationship	Sep 2024	NONE		Mar 1, 2024
C-2.7	Superintendent Evaluation	Sep 2024	NONE		Mar 1, 2024
D-2.32	Joint County Board and School Board Activities	Sep 2024	NONE	FMS	Mar 1, 2024
B-2.1.33	School Board Liaison	Oct 2024	NONE	SB	Apr 1, 2024
D-1.32	Financial Management-Debt Management	Dec 2025	D-1.32 PIP-1	FMS	Jun 1, 2024