

 **PROGRAMS AND FACILITIES COMMITTEE**

**NOVEMBER 14, 2024 – 3 PM via ZOOM**

**Zoom link:** [**https://us06web.zoom.us/j/85213465669?pwd=WbboxbJfbHw5V2HbFq425hfxtaGEwM.1**](https://us06web.zoom.us/j/85213465669?pwd=WbboxbJfbHw5V2HbFq425hfxtaGEwM.1)

**AGENDA**

**1.**   **Call to Order:**                                                                       Jack Pumphrey

**2.**  **Approval September 6, 2024 Minutes:**                          Jack Pumphrey

**3.** **MSB Student Post Graduation/Discharge Survey:** Jack Pumphrey/Lou Smith

             **4.**  **Construction Updates:**

 **Bill McCubbin:**

* Bledsoe Cottages Dashboard (Budget and Change Orders)
* Demolition Pool and Bledsoe

**Rob Hair:**

* Bledsoe Memorial (per Maryland Historical Trust)
* Dedication Ceremonies for Newly Named Buildings
* Bill Ratchford Outdoor Learning Area Update

**5.**  **2024 Strategic Plan Overview:** Rob Hair

 **6.** **Campus Master Plan CIP Update:**  Rob Hair

* Submission of FY26 Athletics Facilities/Front Entrance Request

 **7.** **IT Project Update:** Rob Hair

            **8.  Legislative Update:** Rob Hair

* FY26 Pay Plan
* FY26 Enhanced Funding

 **9.**  **Statewide Student Services/Outreach Report:**  Diane Colburn

* # of Referrals Declined Due to MSB not being LRE
* # of Referrals Declined Due to Behaviors – Alternative Placement
* # of Unprocessed Referrals
* Comparison Data of Outreach Services to Counties 2023 to 2024
* # of Students Served By All Programs Per County

 **10.** **Turn-over and Vacancies Update:** April Tucker

           **11.**  **Student Services Report:**                                                Dr. Josh Irzyk/Maureen Bisesi

* Restraints and Seclusion Comparison Data
* Data Collection and Outcomes of Staff Training and Student Performance
* Context on 8% Increase in IEP Goal Attainment

**Adjournment:**  Jack Pumphrey

**Next Meeting: Schedule Before the March 28, 2025 Board Meeting**