

**PROGRAMS AND FACILITIES COMMITTEE**

**MARCH 11, 2025 @ 2 PM via Zoom**

**Zoom link:** [**https://us06web.zoom.us/j/81285789189?pwd=A8UQ3pUBLkG5RB44ZbkeVLhZjawKb6.1**](https://us06web.zoom.us/j/81285789189?pwd=A8UQ3pUBLkG5RB44ZbkeVLhZjawKb6.1)

**AGENDA**

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

**2**. **Welcome Rabbi Lauren Tuchman** Jack Pumphrey

**3.**  **Approval November 14, 2024 Minutes:**                          Jack Pumphrey

**4. Post Graduation/Discharge Survey Work Group Update:** Jack Pumphrey

**5. 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

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

* 2025-2026 School Year Calendar
* Restraints and Seclusion Comparison Data
* Data Collection and Outcomes of Staff Training and Student Performance
* IEP Goal Attainment

**7.** **HR Updates:** April Tucker

* Turn-Over/Vacancies/Intern Update
* Federal Executive Orders - DEIA

**8.**  **Construction Updates:** Bill McCubbin

* Dashboard (Budget and Change Orders)
* Athletics Facilities/Front Entrance Project
* Demolition Pool and Bledsoe

**9.** **Superintendent’s Report:** Rob Hair

* Bill Ratchford Outdoor Learning Center Update
* Legislative Update
* FY26 CIP Submission
* Blueprint proposed formula funding cuts
* Meetings and Budget Hearings
* IT Modernization Project Update

**Adjournment:**  Jack Pumphrey

**Next Meeting: Schedule Before the June 13, 2025 Board Meeting**