

 **PROGRAMS AND FACILITIES COMMITTEE**

**MAY 29, 2025 - 10 AM via Zoom**

**Zoom link:** [**https://us06web.zoom.us/j/89725002269?pwd=nbYp7sncpbd6ggdRb8PBzWQ4LFGDKy.1**](https://us06web.zoom.us/j/89725002269?pwd=nbYp7sncpbd6ggdRb8PBzWQ4LFGDKy.1)

**AGENDA**

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

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

**3.**  **Approval March 11, 2025, 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 2024 to 2025
* # of Students Served by All Programs Per County
* Satisfaction Survey Results

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

* 2025-2026 School Year Calendar
* **Motion:** Approve Calendar
* Restraints and Seclusion Comparison Data
* Student Demographics
* Data Collection and Outcomes of Staff Training and Student Performance
* IEP Goal Attainment
* Secondary Transition Steering Committee Update

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

* Turn-Over/Vacancies/Intern Update

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

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

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

* IT Modernization Project Update
* Proposed Budget Options

**Adjournment:**  Jack Pumphrey

**Next Meeting: Schedule Before September 26, 2025, Board Meeting**