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**PROGRAMS AND FACILITIES COMMITTEE**

**SEPTEMBER 16, 2025 – 3 PM via Zoom**

[**https://us06web.zoom.us/j/86412272653?pwd=UQT2pTHISMwUpdEva0GGyBNAYO18V8.1**](https://us06web.zoom.us/j/86412272653?pwd=UQT2pTHISMwUpdEva0GGyBNAYO18V8.1)

**AGENDA**

**1. Call to Order                                                                       Jack Pumphrey**

**2. Approval May 29, 2025, Minutes                           Jack Pumphrey**

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

**4. 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
* Outreach Summer program data

**5. Student Services Report                                                                     Dr. Josh Irzyk/Maureen Bisesi**

* POSB Award Winners
* Restraints and Seclusion Comparison Data
* ESY data
* Student Demographics
* Data Collection and Outcomes of Staff Training and Student Performance
* IEP Goal Attainment
* Secondary Transition Steering Committee Update
* Strand training topics

**6. HR Updates April Tucker**

* Turn-Over/Vacancies/Intern Update

**7. Construction Updates:  Bill McCubbin**

* **DASH Report** (Athletics Facilities & Entrance Security Project)

**8. Superintendent’s Report                 Rob Hair**

* IT Modernization Project
* Phone System

**Adjournment                        Jack Pumphrey**

**Next Meeting: Schedule Before December 12, 2025, Board Meeting**