

**JOINT ASSEMBLY SCHOOL BOARD FACILITY PLANNING
COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

JANUARY 13, 2022 12:00 PM

VIRTUAL MEETING ONLY

ZOOM MEETING ONLY [HTTPS://JUNEAU.ZOOM.US/J/88056408613](https://juneau.zoom.us/j/88056408613) OR: 1-253-
215-8782 WEBINAR ID: 880 5640 8613

I. CALL TO ORDER

II. WELCOME AND INTRODUCTION ROLL CALL

III. APPROVAL OF AGENDA

IV. ITEMS FOR ACTION

V. INFORMATION ITEMS

A. Roles and Responsibilities: Charter Review (13.8 & 13.9)

B. Status of Bond Funded Roof Projects

C. Review Deferred Maintenance List

D. Major Maintenance and Renovation

- Marie Drake School
- Mendenhall River Elementary School

VI. PUBLIC PARTICIPATION

VII. FUTURE MEETING DATES

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org