

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

DECEMBER 13, 2017 4:30 PM
MUNICIPAL BUILDING - ASSEMBLY CHAMBERS

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. September 8, 2017

IV. STAFF REPORTS

V. AGENDA TOPICS

A. Directions to JYL for Phase II (attachments: Recommendation from School Board Members of the Committee and CBJ Memo-JYL Services)

VI. PUBLIC PARTICIPATION

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

VII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org