## MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: December 15, 2010

LOCATION: Little Harbour School Conference Room

TIME: 5:45 PM

SUBJECT: Non-Meeting with Counsel

TIME: 6:30 PM

SUBJECT: Regular JBC Meeting #27

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Acceptance of Minutes of December 1, 2010
- 4. Correspondence
- 5. Public Comment
- 6. Old Business
  - a. Parrott Avenue Update
  - b. Granite Street Field Update
  - c. Consideration and Approval of Updated Value Management List
  - d. Consideration and Approval of FF &E Consultant Proposal
- 7. New Business
  - a. Technology Update
  - b. Schedule Update
  - c. CHPS Committee Update
  - d. Connie Bean/ 2<sup>nd</sup> Gym Update
  - e. Bleacher Seating Discussion
  - f. Re-Pointing Consultant Proposal
- 8. Financial Report
- 9. Consideration and Approval of Manifest
- 10. Future agenda items
- 11. Future Meeting Dates