



# JOINT ASSEMBLY/JSD FACILITIES COMMITTEE AGENDA

February 03, 2023 at 12:00 PM

Assembly Chambers/Zoom Webinar

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Zoom Link: <https://juneau.zoom.us/j/81449931245> or 1-253-215-8782 Webinar ID: 814 4993 1245

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**A. CALL TO ORDER**

**B. LAND ACKNOWLEDGEMENT**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA**

**E. APPROVAL OF MINUTES**

1. April 7, 2022 - Regular Meeting

**F. ITEMS FOR ACTION**

**G. INFORMATIONAL ITEMS**

2. Roles and Responsibilities: Charter Review (13.8 & 13.9)
3. State and Region Population Trends
4. Enrollment Forecasting
5. Enrollment Data for Individual Borough Schools
6. How do we create a decision matrix that addresses enrollment?

**H. FUTURE MEETING DATE(S) / LENGTH OF MEETING**

**I. 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](mailto:city.clerk@juneau.org).