

# **MIDDLE SCHOOL JOINT BUILDING COMMITTEE**

DATE: Wednesday, December 2, 2009  
LOCATION: Little Harbor School Board Room  
TIME: 6:30 PM  
SUBJECT: Non-meeting with Counsel

DATE: Wednesday, December 2, 2009  
LOCATION: Little Harbor School Board Room  
TIME: 7:00 PM  
SUBJECT: Regular JBC Meeting #3

<h2><b>AGENDA</b></h2>
------------------------

1. Call to Order
2. Roll Call
3. Acceptance of Minutes of November 7, 2009
4. Old Business
  - a. Update on negotiation of Architects' Contract
  - b. Discussion of construction delivery methods
5. New Business
  - a. Eminent Domain Update
  - b. Field discussion with City Staff
  - c. Discussion: Student location during construction
  - d. Designation of Phase II owners representative
6. Public comment
7. Future agenda items
  - a. Process and Protocol discussion