

**Lincoln Public Schools
Lincoln, Massachusetts**

AGENDA FOR THE SCHOOL BUILDING COMMITTEE MEETING OF

**Wednesday, February 13, 2019
7:00 p.m., Open Session
Hartwell Multipurpose Room**

1. Call to Order
2. Welcome and Opening Comments
3. Public Comments
4. Introduce and approve Commissioning Agent
5. Review updated Site Plan- 30 minutes
6. Review and Approve OPR- 30 minutes
7. Review MEP Systems- 45 minutes
8. Review Progress Energy Model Update- 15 minutes
9. Outreach Update
10. Educational Working Group Update
11. OPR/MEP/GEC Incentive Working Group Update
12. Construction Logistics Working Group Update
Temporary Modularity Update
13. Solar Working Group Update
14. Site Working Group Update
15. Historical Commission Update
16. Approve Minutes from January 23rd Meeting
17. Discussion of other Topics
18. Adjournment

The listing of matters are those reasonably anticipated by the Chairperson which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.