

Lincoln Public Schools
Ballfield Road
Lincoln, Massachusetts

School Building Advisory Committee Meeting
Wednesday, August 7, 2013
7:30 - 9:30 p.m.
Hartwell Multipurpose Room

Agenda

1. Approval of minutes of 7/24/13 meeting.
2. The finalization of the minutes of the 6/18/13 meeting.
3. A presentation on possible community uses of the school campus. This presentation will be made by Bob Sutherland, Carolyn Bottum, and Dan Pereira. Bob was the Chair of the Community Center Feasibility Committee ("CCFC"). Carolyn works with the Council on Aging ("COA") and was an *ex officio*, non-voting member of the CCFC. Dan works with the Parks and Recreation Department and was an *ex officio*, non-voting member of the CCFC. Tim circulated a copy of the CCFC July 2012 report to all members of the SBAC on 6/27/13.
4. To the extent not previously completed, a wrap-up of the discussion of the educational needs of the school buildings.
5. To the extent not completed at the last meeting, discussion by the Committee of the Health Safety Needs of the school buildings as expressed on pages 18-24 of the SOI. As a cross check for completeness, we will refer to these items (not the claimed costs) on pages 5-9 of the Maguire Report. It is anticipated that this discussion will focus on pp. 5-9 of the Maguire Report (not including the claimed costs).
6. Time permitting, a discussion of the building systems needs of the school buildings as expressed on pages 25-30 of the SOI. As a cross check for completeness, we will refer to the list of suggested repairs (not the claimed costs) on pages 5-9 of the Maguire Report.
7. Discussion of expected subject matters for meetings during the rest of August.
8. Discussion about planning a SBAC charette in early September
9. Discussion of changing the day for the Committee's meetings beginning in September as two of our members are also members of the School Committee that also meets on Wednesday evenings beginning in September.