On June 1, 2022, the Lexington Public Schools began the Massachusetts School Building Authority's (MSBA's) Eligibility Period for a new or renovated Lexington High School. As part of the MSBA Eligibility period, this committee has been formed. The School Building Committee's purpose is generally to monitor the application process and to advise during the construction of an approved project. Districts that successfully complete the preliminary requirements to the satisfaction of the MSBA within the

preliminary requirements to the satisfaction of the MSBA within the 270-day Eligibility Period are eligible to receive an invitation from the MSBA Board of Directors to the Feasibility Study phase. Please click <a href="here">here</a> to view the Massachusetts School Building Authority's timeline.

All School Building Committee meetings will be videotaped for the public and minutes will be taken and linked <a href="here">here</a> and on the LHS Building Website.

To view the newly created LHS Building Website, please click <u>here</u>.

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TOWN CLERK
LEXINGTON MA

## **Lexington School Building Committee**

## March 23, 2023 from 2:30 - 4:30 p.m.

\*This meeting will be a hybrid meeting (both in-person and remote) at Central Office, 146 Maple Street.

Attendees: Mark Barrett; Michael Cronin, Vice-Chair; Charles Favazzo Jr.; Julie Hackett; Jonathan A. Himmel; Carolyn Kosnoff; Charles W. Lamb; Kathleen M. Lenihan, Chair; Alan Mayer Levine; James Malloy; Hsing Min Sha; Joseph N. Pato; Kseniya Slavsky; Andrew Stephens; and Dan Voss

## **Anticipated Outcomes**

- A shared understanding of the roles and responsibilities of stakeholders
- A shared understanding of the anticipated timeline for the high school construction project

Introductions/Review of the 2-13-2023 Minutes

- I. Approval of SBC Minutes of February 13, 2023
- II. New Business
  - o March 1st MSBA Board Meeting Vote
  - o School Building Committee Annual Town Meeting Update
    - Roles and Responsibilities
    - Timeline Review

#### III. Unfinished Business

- How are Selecting/Interviewing Owners' Project Manager and Designers?
- Sustainability how do we make this not an afterthought as part of the interview process?
- Lessons learned from the Hastings project.
- Examples of what MSBA will and will not cover in terms of sustainability

#### IV. Potential Future Items

• Expert to Educate on Green Technologies

Please click the link below to join the webinar: https://lexingtonma-org.zoom.us/i/99858862923