



Notice of Public Meeting
LINCOLNWOOD SCHOOL DISTRICT 74
FACILITIES COMMITTEE MEETING AGENDA
Administration Building, Training Room
December 13, 2016 - 3:30 PM

1. Roll Call
2. Audience to Visitors
3. Approval of Minutes
 - a. Facilities Committee Meeting - November 15, 2016
4. INFORMATION/DISCUSSION: E-rate/Technology Infrastructure
5. INFORMATION/DISCUSSION: Z3 Monthly Construction Update
 - a. Summary of Construction Progress
 - b. Owner Status Report
 - c. Change Report Logs
 - d. Contingency Status Reports
 - e. Project and Look Ahead Schedules
 - f. Progress Photos
6. INFORMATION/DISCUSSION: Arcon Updates
7. Old Business
8. New Business
9. Adjournment