

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION

### FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Wednesday, October 18, 2017 at 6:00 PM

COLBY DISTRICT EDUCATION CENTER (SUPT. OFFICE)

#### A G E N D A

1. Call to Order / Roll Call
2. Notice of Posting
3. Designate Record Keeper
4. Public Participation
5. General Facilities / Buildings / Grounds updates
  - FACE classroom
  - HS Theater work
  - Adams Street House
  - City of Colby property (East Side of Parking lot)
6. Review / Updates on Approved Referendum Projects
  - Review Open Items
  - Discuss HVAC
7. Discuss Potential Alternatives and next steps
  - Main HS Parking Lot / East Side Curb and Drainage
  - Middle School Roof Replacement
  - District Wide Safety / Security Upgrades to Cameras, Servers, Alarm Systems
8. Recommendations (if any) to the BOE
9. Set Next Meeting
10. Adjournment

Committee Members include: Bill Tesmer (Chair)  
Lavinia Bonacker  
Cheryl Ploeckelman