# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

#### COLBY BOARD OF EDUCATION

### FACILITIES AND TRANSPORTATION COMMITTEE MEETING

## Wednesday, April 19, 2017 at 6:00 PM COLBY DISTRICT EDUCATION CENTER

#### AGENDA

- 1. Call to Order / Roll Call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Public Participation
- 5. Discuss Phase I Excavation Bids
- 6. Review Referendum Phase II Bid Documents
  - Discuss Requested Alternates for Potential Bid
  - Discuss Alternates for A/C options for HS LMC, Auditorium, Cafeteria
- 7. Approve Referendum Phase II Bids / Alternatives
- 8. Discuss Potential Safety / Security Updates
- 9. Additional Facility Updates
- 10. Recommendations (if any) to the BOE
- 11. Next Meeting April 27, 2017 at 6:00 PM
- 12. Adjournment

Committee Members include: Bill Tesmer (Chair)

Lavinia Bonacker Cheryl Ploeckelman