SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

MONDAY, MAY 11, 2015 6:00 PM

COLBY DISTRICT EDUCATION CENTER

<u>AGENDA</u>

- 1. Call to order / Roll call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Public Participation
- 5. Review HS Tech Lab Project
- 6. Review Facilities Project Needs (Master List)
- 7. Review Act 32 eligible projects
- 8. Refine Act 32 eligible projects and determine Recommendation for Board for 2015-16 action items.
- 9. Adjournment

Committee Members include:

Bill Tesmer (Chair) Lavinia Bonacker Cheryl Ploeckelman

This is an open Committee Meeting of the Board of Education. Other Board Members may attend, creating a quorum of the School Board. There will be no official business of the full School Board conducted at this meeting.