# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

### **COLBY BOARD OF EDUCATION**

## FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, May 9, 2016 4:00 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. General Facilities Updates
- 6. HS Track Resurfacing / Retaining Wall Update
- 7. Discuss Vacating the Current CDEC
- 8. Review CDEC Location and Potential Reconfiguration of HS Stage
- 9. 2016 Act 32 Project Updates
- 10. Recommendations (if any) to the BOE
- 11. 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.