

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Tuesday, June 10, 2014
5:00 PM

COLBY DISTRICT EDUCATION CENTER

A G E N D A

1. Call to order / Roll call
2. Notice of Posting
3. Public Participation
4. Review Board Policy #830 – Use of Facilities
5. Discuss Performance Contracting Options
6. Decision on Recommending to the Full Board a Request for RFQ for Act 32
7. Review Facilities Projects List
8. Recommendation on CDEC Roof Repair
9. Recommendation on HS Shop Ventilation
10. Other Recommendations from the Projects List
11. Adjournment

Committee Members include: Bill Tesmer (Chair)
Lavinia Bonacker
Donna Krueger

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.