

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

---

STEVEN KOLDEN, SUPERINTENDENT

## COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Thursday, June 9, 2016  
4:30 PM

COLBY DISTRICT EDUCATION CENTER

### 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 Updates
6. Discuss Energy Monitoring Report
7. Discuss / Renew Energy Monitoring Contract
8. Discuss Fleet Vehicles / Rotation & Replacement Cycle
9. Discuss District Electronic Sign
10. Retaining Wall Update & Quote
11. Discuss Quote Regarding Stage Wall at HS (JWC) – *If Available*
12. Discuss Stage Entrance at HS / CDEC – *If Available*
13. 2016 Act 32 Project Updates and Calendar Review
14. Review / Discuss / Approve PR #17, #18, #19
15. Recommendations (if any) to the BOE
16. 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.**