

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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STEVEN KOLDEN, SUPERINTENDENT

## COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

TUESDAY, JULY 14, 2015  
10:00 AM

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. Review / Update on Minor Facilities Needs
6. Review Act 32 Priority Projects for 2015-16
7. Refine Act 32 Eligible Projects List and Determine Project Timeline for Board Action July 20<sup>th</sup>
8. Community Playground Donation
9. Review Requirements for Performance Contracting
10. 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.**