

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, August 3, 2020 at 6:30 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. Facilities Planning Updates
 - 5.01 Updates on Current Projects
 - 5.02 Discuss 2020 Projects
 - Elem. Exterior Door Replacements
 - Discuss Options For Replaced Elementary HVAC Units
 - Discuss Installation of “Hudl” Cameras in Fixed Locations
6. Update Committee Elementary HVAC Work
7. Discuss / Review Facility Capital Budget for 2020-21
8. Discuss Potential Space Needs for Virtual Instruction Support
9. Recommendations (if any) to the BOE
10. Set Next Meeting – October 5th at 6:30 PM
 - Future Agenda Items
 - Addition of Solar Panels
11. Adjournment

Committee Members include: Todd Schmidt (Chair)
 Jean Schmitt
 William Tesmer