SCHOOL DISTRICT OF COLBY
EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION
FACILITIES AND TRANSPORTATION
COMMITTEE MEETING

Monday, August 6, 2018 at 6:00 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. Phase I tasks / punch list
6. Phase II Project Updates
   - MS Roof
   - HS/MS Parking Lot
   - Elementary Exterior
7. Phase II Safety & Security Updates
   - Security / Cameras / Motion Alarms (Complete Control)
   - Fire Systems / Alarms (PBSS)
   - Notifications and Paging systems (Audio Architects)
   - Re-Keying of Exterior Doors (Local)
8. Additional Facility Information & Updates
   - Discuss payment of costs associated with water main break
   - Remaining HVAC work
9. 2019 Summer Projects Discussion
10. Discuss / Review long range facilities plan and budget
11. Recommendations (if any) to the BOE
12. Next Meeting
13. Adjournment

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

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