

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Thursday, September 29, 2016 at 5:30 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. Review CDEC Transition to HS and Stage Renovations
 - JWC / Hufcor Stage Wall / HS Cafeteria Wall
 - Review Two Options for HVAC
 - Review Quotes for Carpet, Plumbing, Wall Construction
6. Update Facility Upgrades in Distance Learning Lab
7. Discuss 2nd Street and Parking for CDEC Relocation
8. General Facilities Updates
9. Signage (electronic) Information
10. 2016 Act 32 Project Updates and Review
 - Project Close Out / Punch List Updates
 - LED Lighting Update
11. Recommendations (if any) to the BOE
12. Next Meeting
13. 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.