SCHOOL DISTRICT OF COLBY
EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION
FACILITIES AND TRANSPORTATION
COMMITTEE MEETING

Monday, October 1, 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. Open / Review Bids for Skid Steer
6. Discussion / Decision on Awarding Skid Steer Bid
7. Referendum Phase II Project Updates
   - Change Orders
   - Consider Additional HVAC Work and Updates
8. Referendum 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)
   - Non-referendum, School Safety Grant Facility Update
9. Additional Facility Information & Updates
   - Discuss Pool Controller, Feeder and Filter
10. 2019 Summer Projects Discussion
11. Update Committee on School Forest Logging
12. Discuss Tech. Ed. Trailer
13. Recommendations (if any) to the BOE
14. Next Meeting
15. Adjournment

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

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