

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

**COLBY BOARD OF EDUCATION  
FACILITIES AND TRANSPORTATION  
COMMITTEE MEETING  
Thursday, October 29, 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. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF: e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee will consider:  
5.01 Transportation Contract with Burnett for 2020-21
6. THE COMMITTEE WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
7. Update on Elementary HVAC Work
8. 300 West Adams (Red House)
9. Discuss / Review / Update Facilities Long Range Plan (10-year plan)
10. Facilities Planning Updates
  - 10.01 Updates on Current Projects
    - Elementary HVAC Units
    - HS Interior Door Replacement
    - Update on School Security Cameras
    - HS Track Bleacher Hand Railings
    - School Deep Cleaning / Sanitation
  - 10.02 Discuss Future Projects
    - Elem. Exterior Door Replacements
    - Discuss Options for Replaced Elementary HVAC Units
    - HS Track Repair and Maintenance
11. Recommendations (if any) to the BOE
12. Set Next Meeting – December 7<sup>th</sup> at 6:30 PM  
Future Agenda Items
  - Addition of Solar Panels
13. Adjournment

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