

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

**Tuesday, November 10, 2015
5:00 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. General Facilities Updates
6. Discuss / Review Badger State Inspection Report for HS Tech Lab
7. Discuss / Review LRB 2924/1
8. Review Act 32 Resolution Revision for November Board Meeting
9. Final Review of Detailed Project Development Contract and Potential Recommendation to the Board of Education
10. Review / Discuss Referendum Consulting Services and Options
11. 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.