

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

**Wednesday, December 9, 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. Update on HS Tech Lab electrical work
7. Discuss "Family Restroom" Options at HS
8. Review Quarters 1 & 2 Energy Use Report
9. Review Act 32 Improvement Project Bids
10. Final Review of Project Scope (Specific Projects) and Determine Recommendation(s) to the Board of Education
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.