

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION

### FACILITIES AND TRANSPORTATION COMMITTEE MEETING

**Monday, December 2, 2019 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. Discuss Options for FEMA funding
6. Review Use of Facilities Forms (Policy #830)
7. Long Range Facilities Plan Update
  - REVIEW Projects List
  - Discuss Summer 2020 Projects
  - Discuss Shed B & C Roof Replacement / Cost Estimates
8. Update Committee on HSR Referendum Contract
9. Update Committee on Addition of Solar Panels
10. Additional Facilities Information & Updates
  - Sale of 2 AHU (From 2018 Projects)
11. Recommendations (if any) to the BOE
12. Set Next Meeting
13. Adjournment

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