SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, December 3, 2018 at 6:00 PM COLBY DISTRICT EDUCATION CENTER

<u>A G E N D A</u>

- 1. Call to Order / Roll Call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Public Participation
- 5. Discuss / Schedule Transportation Negotiations for 2019-21
- 6. Referendum Phase II Project Updates
 - Review Remaining Items for Completion
 - Update on Referendum Phase II Safety and Security Projects
- 7. Additional Facility Information & Updates
 - Discuss Pool Controllers
 - HS Kitchen Exterior Door Replacement
- 8. 2019 Summer Anticipated Projects Updates
- 9. Recommendations (if any) to the BOE
- 10. Next Meeting
- 11. Adjournment

Committee Members include: Todd Schmidt (Chair)

Bill Tesmer Jean Schmitt