# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

#### STEVEN KOLDEN, SUPERINTENDENT

#### COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

## Tuesday, December 6, 2016 at 6:00 PM COLBY DISTRICT EDUCATION CENTER

### <u>AGENDA</u>

- 1. Call to Order / Roll Call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Public Participation
- 5. General Facilities Updates
- 6. Review CDEC Transition to HS and Stage Renovations
  - Progress Updates
  - Discuss Ceiling in Stage Area
  - Schedule for Transition
- 7. Update Technology Upgrades in Distance Learning Lab
- 8. Discuss City Easement and Potential Press Box Addition
- 9. HS Theatre Next Steps, Facilities Task Team Recommendation
- 10. Signage (Stratford Sign) Update
- 11. 2017 Construction Updates and Review
  - Review November 21<sup>st</sup> meeting notes
- 12. Recommendations (if any) to the BOE
- 13. Next Meeting
- 14. 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.