SCHOOL DISTRICT OF COLBY
EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Tuesday, February 19, 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. Convene to closed session per Wisconsin Statutes 19.85 (1) for the purposes of:
   e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
   5.01-1 Transportation Contract Negotiations
6. Recommendations (if any) to the BOE
7. Set Next Meeting
8. Adjournment

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

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