

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## SPECIAL SCHOOL BOARD MEETING Monday, February 22, 2016 – 5:30 PM Colby District Education Center

### MEETING NORMS

*The Board President will actively monitor our interactions.  
We will actively listen and not interrupt others.*

### AGENDA:

1. CALL TO ORDER / ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. NOTICE OF POSTING
4. PUBLIC PARTICIPATION
5. DISCUSSION INFORMATION
  - 5.01 Discussion / Updates from Last Meeting
6. ACTION INFORMATION
  - 6.01 Discuss / Approve Referendum Planning Calendar
  - 6.02 Discuss / Approve Engaging Baird for Financial Consulting
  - 6.03 Discuss / Approve Engaging School Perceptions for Community Survey
  - 6.04 Discuss / Approve Invitation Letter for a Local Advisory Team
  - 6.05 Discuss / Approve Owners Rep. Contract with ICS through November 2016
  - 6.06 Discuss / Approve RFP's for Referendum Planning / Construction Management Architect / Engineering Services
7. IDENTIFY ITEMS FOR NEXT AGENDA
  - 7.01 Schedule Meetings
    - 7.01-1 City Planning - February 24, 2016 @ 6:30 PM (Bill and Seth)
    - 7.01-2 Personnel Committee Meeting – March 1, 2016 @ 5:30 PM
    - 7.01-3 Medford Legislative Meeting – March 7, 2016 @ 5 PM
    - 7.01-4 Facilities and Transportation Committee Meeting – March 9, 2016 @ 4 PM
    - 7.01-5 Special Board of Education Meetings – March 14 & April 11, 2016 @ 5:30 PM
    - 7.01-6 Financial Affairs Committee Meeting – March 21, 2016 @ 6:30 PM
    - 7.01-7 Regular Board of Education Meeting – March 21, 2016 @ 7:00 PM
    - 7.01-8 Policy and Curriculum Committee Meeting – March 22, 2016 @ 5:30 PM
    - 7.01-9 Community Strategic Planning Update Meeting – March 30, 2016 @ 6 PM
8. ADJOURNMENT