

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

**MONDAY, FEBRUARY 9, 2015
5:00 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. Update on Facilities Projects
6. Adjourn 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.
- 6.01 2015-20 Transportation Contract Negotiations
7. Adjournment

Committee Members include: Bill Tesmer (Chair)
Lavinia Bonacker
Donna Krueger

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.