# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

### SPECIAL SCHOOL BOARD MEETING

Monday, March 14, 2016 – 5:30 PM Colby High School Library (LMC)

#### **MEETING NORMS**

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

#### AGENDA:

- 1. <u>CALL TO ORDER / ROLL CALL</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. NOTICE OF POSTING
- 4. PUBLIC PARTICIPATION
- 5. DISCUSSION INFORMATION
  - 5.01 Discussion / Updates from Last Meeting
- 6. ACTION INFORMATION
  - 6.01 Review Referendum Planning Calendar
  - 6.02 Discuss / Approve Engaging School Perceptions for Community Survey
  - 6.03 Discuss / Approve RFP's for Referendum Planning / Construction Management Option A or Option B
  - 6.04 <u>Discuss / Approve RFP's for Referendum Architect / Engineering Services</u>
- 7. IDENTIFY ITEMS FOR NEXT AGENDA
  - 7.01 Schedule Meetings
    - 7.01-1 Special Board of Education Meetings April 11, 2016 @ 5:30 PM
    - 7.01-2 City Planning March 16, 2016 @ 6:00 PM (Bill and Seth)
    - 7.01-3 Financial Affairs Committee Meeting March 21, 2016 @ 6:30 PM
    - 7.01-4 Regular Board of Education Meeting March 21, 2016 @ 7:00 PM
    - 7.01-5 Policy and Curriculum Committee Meeting March 22, 2016 @ 5:30 PM
    - 7.01-6 Community Strategic Planning Update Meeting March 30, 2016 @ 6 PM
- 8. <u>ADJOURNMENT</u>

## SPECIAL SCHOOL BOARD MEETING

**Monday, March 14, 2016 – 6:30 PM** 

**Colby High School Theater** 

#### AGENDA:

- 1. <u>CALL TO ORDER / ROLL CALL</u>
- 2. PLEDGE OF ALLEGIANCE
- 3. NOTICE OF POSTING
- 4. PUBLIC PARTICIPATION Board / Community Listening Session
- 5. ADJOURNMENT