

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Thursday, March 16, 2017 at 6:30 PM

COLBY DISTRICT EDUCATION CENTER  
705 N. 2<sup>ND</sup> STREET

### A G E N D A

1. Call to Order / Roll Call
2. Notice of Posting
3. Designate Record Keeper
4. Public Participation
5. Review Referendum Phase I Bid Documents / Bid Dates
  - Elementary Playground
  - Site Work Proposals
  - Site Lighting
  - HS Electrical Upgrades
  - Discuss Requested Alternates for Potential Bids
6. Review Phase II Projects / Committee Discussion (if needed)
7. Review / Approve Booster Club Gym Door Signage
8. Review City Board of Appeals Decision
9. Additional Facility Updates
10. Discuss Prioritization of Auditorium Projects and Next Steps
11. Discuss Vehicle (van) Replacement Options
12. Review Transportation Guidelines / Processes
13. Discuss / Set Dates for Transportation Contract Negotiations w/ Burnett
14. Recommendations (if any) to the BOE
15. Next Meeting
16. Adjournment

Committee Members include: Bill Tesmer (Chair)  
Lavinia Bonacker  
Cheryl Ploeckelman