

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION

### FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, April 1 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. Strategic Planning – Facilities Action Plans
6. Discussion – Consolidated Bus Routes
7. Facilities Plans for Summer 2019 - Updates
8. Remaining Referendum Project Updates
9. OSHA Inspection Report / Action Plan
10. HS Pool Inspection Report
11. 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.
    - 11.01-1 Consideration of Property Purchase
12. Recommendations (if any) to the BOE
13. Set Next Meeting; June 3, 2019 at 6:30 PM
14. Adjournment

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