

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Thursday, April 6, 2017 at 10:00 AM

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. Review Referendum Phase I Bid Documents
 - Discuss Requested Alternates for Potential Bid
6. Approve Referendum Phase I Bids / Alternatives
7. Review Phase II Projects / Committee Discussion (if needed)
8. Additional Facility Updates
9. Update on Vehicle (van) Replacement
10. 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.
10.01 Discuss Transportation Contract Negotiations
11. Recommendations (if any) to the BOE
12. Next Meeting - April 27, 2017 at 6:00 PM
13. Adjournment

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