

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, April 6, 2020 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. Facilities Plan Update
 - 5.01 Discuss / Prioritize Summer 2020 Projects
6. Update Committee on HSR Referendum Contract
7. 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. The Committee will consider:
 - 7.01 Transportation Contract with Burnett for March/April/May 2020
8. THE COMMITTEE WILL RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
9. Recommendations (if any) to the BOE
10. Set Next Meeting – June 1st at 6:30 PM
 - Future Agenda Items
 - Addition of Solar Panels
11. Adjournment

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