

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, July 11, 2016 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. General Facilities Updates
6. Discuss CDEC Relocation
 - CDEC Door Entrance
 - Stage Wall
 - Name / Term for Central Office
7. Discuss / Approve HS Cafeteria Room Divider
8. 2016 Act 32 Project Updates and Review
 - Progress Meeting Minutes from June 21
 - Progress Meeting Minutes from June 28
9. Review PR's #21 and #22
10. Review MS Chiller Repair
11. Discuss / Review / Approve HVAC Maintenance Contract with Complete Control for 2016-17
12. Recommendations (if any) to the BOE
13. Adjournment

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

This is an open Committee Meeting of the Board of Education. Other Board Members may attend, creating a quorum of the School Board. There will be no official business of the full School Board conducted at this meeting.