SCHOOL DISTRICT OF COLBY
EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION
FACILITIES AND TRANSPORTATION
COMMITTEE MEETING

Wednesday, August 10, 2016 at 6:30 PM

HIGH SCHOOL LMC
(ENTER THROUGH THEATER DOORS)

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 Scope and Recommendation to BOE
6. Discuss Facilities Task Team Recommendations Regarding Theater
7. Discuss 2nd Street and Parking for CDEC Relocation
8. General Facilities Updates (walking tour)
   - Fencing for HS Field
   - Handrail and Decking Quotes for HS field
   - Discuss Additional Fence and Gate on North End of Bleachers
   - Replacement of Mullion for HS Stage / Band Entrance Door
   - Terrazzo Repair and Patching in HS Gym Area Restrooms
   - Repairs to HS Kitchen Cooler
9. 2016 Act 32 Project Updates and Review
   - Project List Review
   - Progress Meeting Minutes from July 12th
10. Review PR's #23, #24 and #25
11. Recommendations (if any) to the BOE
12. Next Meeting (Invitation), Act 32 Final Walk Through; Sept. 13th at 7:30AM
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.

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