SCHOOL DISTRICT OF COLBY
EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION

FACILITIES AND TRANSPORTATION COMMITTEE MEETING

Monday, August 5, 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. Referendum Projects for Summer 2019 – Updates
    - Discuss / Approve Change Order with Miron for Parking Lot Sign Posts
    - Discuss / Approve District Kitchen: Half Wall Upgrade to Tile
    - Discuss / Approve Tech Ed Room Lighting
    - Discuss / Approve HS Library Wall Upgrade to Laminate Surface
    - Review Options - Discuss / Approve Pump Repair for MS
    - Discuss Munchkin Boilers in Pool and Elementary
6. Long Range Facilities Plan Update
7. Committee Update on Cameras
8. Discuss SPED Van (Local Use)
9. Discuss / Approve Mower Replacement
10. Summer 2019 Project Updates
    - HS Bleachers
    - Update on Signage in Pool
11. Additional Facilities Information & Updates
12. Recommendations (if any) to the BOE
13. Set Next Meeting
14. Adjournment

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

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