



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

TRANSPORTATION & FACILITIES COMMITTEE MEETING

Thursday

April 8, 2010

7:00 p.m.

Medomak Middle School

COMMITTEE	David Benner, Chair	Gail Hawes	Bonnie Davis Micue (ex-officio member)
MEMBERS	Jane Brown	Ron Dolloff	
OTHERS:	Scott Vaitones	Frank Boynton	Steve Sylvester

AGENDA

- I. Call to Order**
- II. Declaration of Quorum**
- III. Note absentees**
- IV. Approve minutes of March 11, 2010**
- V. Review proposed summer projects and use of Federal Stimulus funds for FY11**
- VI. Review next step with Medomak Middle School Construction project issues**
- VII. Bus routing software**
- VIII. Future agenda items**
- IX. Other business**
- X. Adjournment**

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.