

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union

44 School Street \* Warren \* Maine \* 04864

(207) 273-4070

Fax (207) 273-4143

Pamela Carnahan, Superintendent

Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager

Susan Jackson, Director of Instruction Grades K-8

**TRANSPORTATION & FACILITIES COMMITTEE MEETING AGENDA**

**Tuesday, September 19, 2006**

**7:00 p.m.**

**at**

**Medomak Valley High School**

|                          |  |                         |  |                        |  |             |
|--------------------------|--|-------------------------|--|------------------------|--|-------------|
| <b>COMMITTEE MEMBERS</b> |  | Carl Cunningham - Chair |  | Bob Jones – Vice Chair |  | Ron Belcher |
|                          |  | Bonnie Davis-Micue      |  | Joe Tynan              |  |             |
| <b>OTHERS</b>            |  | Scott Vaitones,         |  |                        |  |             |

**AGEDNA**

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Adjustments to the Agenda
5. Tour Medomak Valley High School
6. Relocating auto lift and tire changer from MVHS to Bus Garage
7. Dispose of surplus property: 2 vans, 1 bus, 1 plow
8. State review
9. Middle school Project
10. Other business

**FUTURE AGENDA ITEMS**

- ✓ District Plans for AD Gray & Central Office Building
- ✓ Bus Garage
- ✓ Contracted bus services

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.