

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Highway \* PO Box 701 \* Union \* Maine \* 04862  
tel (207) 785-2277 fax (207) 785-3119

Pamela Carnahan, Superintendent  
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services  
Susan Jackson, Director of Instruction

---

**TRANSPORTATION & FACILITIES**

**Meeting**

Thursday, February 12, 2009

7:00 PM

at

Central Administrative Offices in Union

<b>COMMITTEE MEMBERS</b>	Carl Cunningham - Chair	Jack Schlottman	Carrie Chavanne
	Ann Donaldson	Bonnie Davis-Micue (ex-officio)	David Benner – Vice Chair
<b>OTHERS:</b>	Scott Vaitones, p=present	Steve Sylvester e=excused a=absent	Gail Hawes Danny Jackson

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Approve minutes from January 8, 2009
5. Roof leaks and snow removal
6. Length of bus runs
7. Routing software
8. Completion status of Medomak Middle School and open items
9. Proposed Wood pellet option for Medomak Valley High School
10. Other business
11. Adjourn

**FUTURE AGENDA ITEMS**

- ✓ Bus Garage
- ✓ Contracted bus services