

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Special Services

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**FACILITIES/TRANSPORTATION COMMITTEE MEETING**

**Thursday, January 15, 2015**

**4:00 p.m.**

**Warren Community School**

**Committee Members:** Ann Donaldson, Sandra O'Farrell

**Ex-Officio Member:** Danny Jackson

**Student Representative:** Aaron Smeltzer

**Others:** George Bridges, Karla Miller, Steve Nolan

**AGENDA**

**I. Call to Order**

- 1) Declaration of Quorum
- 2) Note absentees
- 3) Approve minutes of the December 11, 2014 meeting

**II. Repair & Maintenance Needs**

**III. Budget Items**

- 1) 2 buses
- 2) 13 passenger van
- 3) Maintenance vehicle
- 4) Transportation Supervisor position

**IV. Discussion**

**V. Future Agenda Items**

**VI. Other Business**

**VII. Adjournment**

<p>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.</p>
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