

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Meeting Thursday, July 20, 2017 at 6:15 p.m. Central Office

Committee Members: Erik Amundsen, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

AGENDA

I. Call to Order

- 1) Declaration of Quorum
- 2) Note absentees
- 3) Nominate committee chair
- 4) Approve minutes of the June 8, 2017 meeting

II. Discussion

- 1) Repairs and maintenance update
 - i. Medomak Middle School windows
 - ii. Precision Tank proposal for UES underground tank revised

III. Other Business

- 1) Proposals
 - i. Medomak Valley High School press box
 - ii. Miller School playground

IV. Future Agenda Items

V. 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 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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