

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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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, August 11, 2016, 4:30 p.m. Central Office**

**Committee Members:** Erik Amundsen, Tod Brown, Seth Hall, Gail Hawes, 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) Approve minutes of the May 12, 2016 meeting

#### **II. Discussion**

- 1) Updates on Repairs & Maintenance list/Furniture & Equipment

#### **III. Other Business**

#### **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 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.