

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

Facilities/Transportation Committee Meeting Tuesday, August 18, 2015, 4:30 p.m. Miller School

Committee Members: Tod Brown, Sandra O'Farrell

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) Elect a chair
- 4) Approve minutes of the May 14, 2015 meeting

II. Tour of ACE Building

III. Discussion

- 1) ACE Building
- 2) Prescott Memorial School update
- 3) Medomak Valley High School update
- 4) Repairs and Maintenance update

IV. Future Agenda Items

V. Other Business

VI. 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.