## **REGIONAL SCHOOL UNIT 40**

Friendship • Union • Waldoboro • Warren • Washington 1070 Heald Highway, PO Box 701, Union, Maine 04862 207.785.2277

Steve Nolan, Superintendent Kimberly Schroeter, Director of Instruction

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

# **Facilities/Transportation Committee Meeting** Thursday, September 10, 2015, 4:30 p.m. **Union Elementary 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) Approve minutes of the August 27, 2015 meeting

#### II. **Tour of Union Elementary School**

#### III. Discussion

- 1) Repairs and maintenance list
- **Future Agenda Items** IV.
- 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.