



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

FACILITIES/TRANSPORTATION COMMITTEE MEETING
Thursday, September 11, 2014
4:00 p.m.
Friendship Village School

Committee Members: Ann Donaldson, Maggie Massengale, 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 July 17, 2014 meeting
- II. Tour of Facilities**
- III. Discussion**
 - 1) Discussion of Tour
 - 2) Update on projects
 - 3) Facilities Use Policy – Custodial Fees
- IV. Future Agenda Items**
- V. Other Business**
- VI. 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>
