

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, October 9, 2014 4:00 p.m. Medomak Valley High 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 October 2, 2014 meeting
- **II.** Tour of Facilities
- III. Discussion1) Discussion of Tour
- 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.