

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 Thursday, December 10, 2015, 4:30 p.m. Central Office

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 November 12, 2015 meeting

II. Discussion

- 1) Repairs and maintenance list
- 2) Setting Priorities
- 3) Bonding/Borrowing
- 4) Bus Garage

III. Future Agenda Items

IV. Other Business

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.