



**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent  
Kimberly Schroeter, Director of Instruction

Karla R. Miller, Business Manager  
Karen Etheridge, Director of Student Services

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## **FACILITIES/TRANSPORTATION COMMITTEE MEETING**

**Tuesday, December 17, 2013**

**3:00 p.m.**

**Union Elementary School**

**Committee Members:** Sean Donaghy, Ann Donaldson, Wayne Luce, Maggie Massengale, Hans Nicolaisen, Sandra O'Farrell

**Ex-Officio Member:** Danny Jackson

**Others:** George Bridges, Michael Cormier, Karla Miller

### **AGENDA**

**I. Call to Order**

- 1) Declaration of Quorum
- 2) Note absentees
- 3) Approve minutes of the November 14, 2013 meeting

**II. Facility Tour**

**III. Discussion**

- 1) Building
- 2) Grounds
- 3) Items for Budget Development
- 4) Other

**IV. FY 2015 Proposed Budget Items**

**V. Future Agenda Items**

- 1) Siemens Energy Project – Phase II (January)
- 2) Bus Stops
- 3) Central Supply

**VI. Other Business**

**VII. 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.