



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

Friendship * Waldoboro * Warren * Washington * Union
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Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

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

FACILITIES/TRANSPORTATION COMMITTEE MEETING
Monday, May 13, 2013
4:00 p.m.
Medomak Middle School

Committee Members: Ann Donaldson, Mary Genthner, Wayne Luce, Maggie Massengale, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Susan Pratt

AGENDA

- I. Call to Order**
 - 1) Declaration of Quorum
 - 2) Note absentees
 - 3) Approve minutes of the April 8, 2013 meeting

- II. Report on Operations Work**
 - 1) Maintenance – Summer Projects

- III. Discussion**
 - 1) Energy RFQ Update
 - 2) Facilities Use Policy (attached)
 - 3) Request for Facilities Use Form (attached)
 - 4) Update on Property for Bus Garage
 - 5) Other

- 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.