

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Facilities/Transportation Committee Central Office Thursday, October 21, 2021 4:00 p.m.

Committee Members: Julia Abernathy, Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Julie Swindler, Bob Williams

Ex-Officio Members: Danny Jackson/Board Chair, Brian Race/Facilities Director, Karen Pike/Business Manager, Steve Nolan/Superintendent

Minutes

- I. **Call to Order:** 4:00 p.m.
 - A. Declaration of Quorum 5 of 6
 - B. Note absences – Julia Abernathy (arrived at 4:05)
 - C. Elect a Vice Chair
 - D. Additions/Adjustments to the Agenda

- II. **Consent Agenda** -Approve minutes of September 16, 2021
Motion: Morgan Hynd **Second:** Erik Amundsen **Vote:** 5-0-0

- III. **Action Items**

- IV. **Other Items**
 - A. Facilities
 1. Projects update

- V. **Adjourn:** 4:23 p.m.

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 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.