

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

Facilities/Transportation Committee Central Office Thursday, February 17, 2022 4:00 p.m.

Join by Computer: Audio or Visual
meet.google.com/iwt-qoyj-kgv

or

Join by Phone: Audio Only
(US)+1 435-527-5875 PIN: 428 606 044#

Committee Members: Julia Abernathy, Lillian Haversat, 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 4:04

A. Declaration of Quorum

B. Note absences - Lillian Haversat, Erik Amundsen, Julie Swindler

C. Additions/Adjustments to the Agenda

1. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

II. Consent Agenda -Approve minutes of January 20, 2022

Motion: Morgan Hynd

Second: Julia Abernathy

Vote: 4-0-0

III. Action Items

IV. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

Motion: Morgan Hynd

Second: Julia Abernathy

Vote: 4-0-0

In: 4:10

Out: 4:20

A. Action as a result of Executive Session -none

V. Other Items

A. Facilities Budget

B. Transportation Budget

VI. Adjourn 4:40

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.