

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

Thursday, May 20, 2021

Central Office/ Google meet

4:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/gdx-yrqs-rxp

or

Join By Phone: Audio Only
(US)+1 609-800-2137 PIN: 437 258 648#

Committee Members: 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, Ernie Vannah/Transportation Director

Minutes

I. Call to Order

- A. Declaration of Quorum 4 of 5
- B. Note absences
- C. Additions/Adjustments to the Agenda

II. Consent Agenda -Approve minutes of April 15, 2021

Motion: Erik Amundsen Second: Morgan Hynd Vote 4-0-0

III. Action Items

IV. Other Items

A. Comprehensive Plan Discussion

- A. To discuss the current comprehensive (2017-2022) and the vision of the next 5 years

Link to the current plan [Comprehensive Plan](#)

Motion is to recommend the changes to the full board

Motion: Sandra O'Farrell Second: Erik Amundsen Vote: 4-0-0

B. Facilities

- 1. Ventilation Project - MVHS/Miller/FVS
- 2. Boiler Replacement – Miller
- 3. Modular Classroom – MVHS
- 4. Window Replacement - MVHS & Prescott

5. Tick & Brown Tail Moth Treatment

C. Transportation

1. Bus garage

V. Adjourn 4:38

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.