

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, September 16, 2021 4:00 p.m.

Join by Computer: Audio & Visual or Join by Phone: Audio Only
meet.google.com/cha-kidf-hbt (US)+1 201-897-6500 PIN: 682 059 890#

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
 - A. Declaration of Quorum 6 of 6
 - B. Note absences
 - C. Elect a Chair
 - D. Elect a Vice Chair
 - E. Additions/Adjustments to the Agenda

Motion: Morgan Hynd	Second: Erik Amundsen	Vote: 5 -0-1 (Sandra O'Farrell)
Motion: Sandra O'Farrell	Second: Morgan Hynd	Vote: 5-0-1 (Erik Amundsen)

- II. **Consent Agenda** -Approve minutes of June 17, 2021
Motion: Bob William Second: Erik Amundsen Vote:6-0-0

- III. **Action Items**

- IV. **Other Items**
 - A. Facilities
 1. Summer Project Recap
 2. Vandalism of school property

 - B. Transportation
 1. Continue to look for a bus driver, sub drivers and van drivers
 2. Maranacook Adult Ed is offering a FREE CDL Class B course starting Sept 14th. contact steve_vose@maranacook.com

V. Adjourn 4:50

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.