

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, November 19, 2020

Central Office

4:00 p.m.

Committee Members: Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Karen Kunesh
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 4:00**
 - A. Declaration of Quorum - 6 of 6
 - B. Note absences
 - C. Additions/ Adjustments to the Agenda

- II. **Consent Agenda** --Approve minutes of October 15, 2020
Motion: Bob Williams Second: Erik Amundsen Vote: 6-0-0

- III. **Action Items**

- IV. **Other Items**
 - A. Facilities
 - i. Miller School Exit Road completion
 - ii. O2Prime air purification system update
 - iii. Tree cutting and ditching at MVHS/MMS campus
 - iv. Walk off mats for the district
 - v. CCTV systems
 - B. Other

- V. **Adjourn 4:21**

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.