

# 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, December 16, 2021 4:00 p.m.

Join by Computer: Audio or Visual                      or                      Join by Phone: Audio Only  
[meet.google.com/fpv-gpyr-zyp](https://meet.google.com/fpv-gpyr-zyp)                      (US)+1 234-281-2913 PIN: 912 993 347#

**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** 4:01
  - A. Declaration of Quorum 6 of 7
  - B. Note absences -Lillian Haversat
  - C. Additions/Adjustments to the Agenda
  
- II. **Consent Agenda** -Approve minutes of November 18, 2021  
Motion: Erik Amundsen                      Second: Bob Williams                      Vote: 7-0-0
  
- III. **Action Items**
  
- IV. **Other Items**
  
- V. **Executive Session 1 M.R.S. §405(6)(C) Acquisition of Real Property**  
Motion: Erik Amundsen                      Second: Bob Williams                      Vote: 7-0-0  
In: 4:15 Out: 4:47  
Action -None
  
- VI. **Executive Session 1 M.R.S. §405(6)(C) Condition of Real Property**  
Motion: Danny Jackson                      Second: Morgan Hynd                      Vote: 7-0-0  
In: 4:48 Out: 5:23  
Action- none
  
- VII. **Adjourn** 5:24

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.