

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

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Pamela Carnahan, Superintendent

Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager

Susan Jackson, Director of Instruction Grades K-8

TRANSPORTATION & FACILITIES

Meeting

Tuesday, June 17, 2008

7:00 PM

at the

Educational Services Center

COMMITTEE MEMBERS	Carl Cunningham	Bob Jones	Carrie Chavanne
	Kim Miller	Bonnie Davis-Micue	
OTHERS:	Scott Vaitones,	Steve Sylvester	

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Approve minutes
5. Review final plans for the proposed gazebo at Warren Community School.
6. Discuss and recommend to the School Board what to do with portables at AD Gray.
7. Review and recommend options to the School Board for the budget shortfalls in fuel cost.
8. MVHS proposed heating and ventilation project
9. Discuss possible yard sale
10. Other business
11. Adjourn

FUTURE AGENDA ITEMS

- ~~✓ District Plans for AD Gray & Central Office Building~~
- ✓ Bus Garage
- ✓ Contracted bus services