



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager
Karen Etheridge, Director of Student Services

TRANSPORTATION & FACILITIES COMMITTEE

Thursday

November 9, 2010

7:00 PM

Medomak Middle School

COMMITTEE	David Benner, Chair		Carrie Chavanne		Bonnie Micue Davis (Ex-officio member)
MEMBERS	Kim Miller		Francis Cross		Dan Davey
OTHERS:	Raymond Shute		Frank Boynton		Steve Sylvester
	Gail Whittier				

AGENDA

- 1) Call to Order
- 2) Declaration of Quorum
- 3) Note absentees
- 4) Approve minutes of October 14, 2010

- I.** Lease of the Bus Garage
- II.** Sale of a Surplus Bus
- III.** Sale of a Maintenance Vehicle
- IV.** Budget Preparations
- V.** Future Agenda Items
- VI.** Next meeting December 9, 2010

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 period 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.