REGIONAL SCHOOL UNIT NO. 40 MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

Michael Cormier, Interim Superintendent Kimberly Schroeter, Director of Instruction Karla R. Miller, Business Manager Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING Thursday, February 27, 2014 4:00 p.m. Central Office

Committee Members: Sean Donaghy, Ann Donaldson, Wayne Luce, Maggie Massengale, Sandra O'Farrell Ex-Officio Member: Danny Jackson Others: George Bridges, Michael Cormier, Karla Miller

AGENDA

- I. Call to Order
 - 1) Declaration of Quorum
 - 2) Note absentees
 - 3) Approve minutes of the January 27, 2014 meeting
- **II.** Bus Garage next steps
- III. Maintenance and Repairs Update on list
- IV. Future Agenda Items
 - 1) Bus Stops
 - 2) Central Supply
- V. Other Business
- VI. Adjournment

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.