

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, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Facilities/Transportation Committee Wednesday, April 10, 2019 4:30 p.m. Central Office

Committee Members: Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Bob Williams
Ex-Officio Members: Danny Jackson/Board Chair, George Bridges/Transportation –
Facilities Director, Karla Miller/Business Manager, Steve Nolan/Superintendent

Agenda

- I. **Opening**
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Note absences
 - D. Adjustments/Additions to the Agenda

- II. **Consent Agenda** – Approve minutes of the March 14, 2019 meeting

- III. **Action Items**

- IV. **Other Items**
 - A. Update on construction/renovation fund
 - B. Repairs and Maintenance
 - C. Siemens
 - D. Other

- V. **Adjourn**

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

FRAGRANCE FREE
WORK
ENVIRONMENT

 AMERICAN
LUNG
ASSOCIATION.