



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

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
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Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

Karla R. Miller, Business Manager
Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING

Thursday, February 14, 2013

4:00 p.m.

Warren Community School

Committee Members: Ann Donaldson, Mary Genthner, Wayne Luce, Maggie Massengale, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Susan Pratt, Gail Whittier

AGENDA

I. Call to Order

- 1) Declaration of Quorum
- 2) Note absentees
- 3) Approve minutes of the January 10, 2013 meeting

II. Report on Operations Work

- 1) Maintenance (Tour of the building)
- 2) Transportation

III. Discussion

- 1) Facilities Use – Outside Agencies
- 2) Update on property in Warren
- 3) Update from George on information received
- 4) Snowplowing

IV. Future Agenda Items

V. Next Meeting TBD

VI. Other Business

VII. 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.