



**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

Susan A. Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
Karen Etheridge, Director of Student Services

**FACILITIES/TRANSPORTATION COMMITTEE MEETING**

**Thursday, February 9, 2012**

**4:30 p.m.**

**Union Elementary School**

<b>COMMITTEE</b>	Francis Cross	Maggie Massengale, Chair	Sandra O'Farrell
<b>MEMBERS</b>	Mary Genthner	Bonnie Davis Micue (ex-officio)	Guy Bourrie
<b>OTHERS:</b>	R. Scott Wyman	Susan Pratt	Guests:

**AGENDA**

- I. Call to Order**
  - 1) Declaration of Quorum**
  - 2) Note absentees**
  - 3) Approve minutes of the December 8, 2011 meeting**
  
- II. Report on Operations Work**
  - 1) Maintenance (Tour of the School)**
  - 2) Food Service**
  - 3) Transportation**
  
- III. Discuss the drainage issue at Union Elementary School**
  
- IV. Future agenda items**
  
- V. Next meeting March 8, 2012 at Warren Community School**
  
- 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.