



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 September 22, 2011

7:00 p.m.

Medomak Middle School

COMMITTEE	Francis Cross	Maggie Massengale	Sandra O'Farrell
MEMBERS		Bonnie Davis Micue (ex-officio)	
OTHERS:	R. Scott Wyman	Susan Pratt	

AGENDA

- I. Call to Order-Superintendent**
 - 1) Elect Chair
 - 2) Declaration of Quorum
 - 3) Note absentees
 - 4) Approve minutes

- II. Report on Summer Work**
 - 1) Maintenance
 - 2) Food Service
 - 3) Transportation

- II. Schedule Site Visits**

- III. Future agenda items**

- IV. Next meeting October 13, 2011**

- 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.

