

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Thursday, January 11, 2018 Central Office

Committee Members: Erik Amundsen, Dan Furrow, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Administration: George Bridges, Karla Miller, Steve Nolan

MINUTES

I. Call to Order – The meeting was called to order at 5:01 p.m. by Sandra O'Farrell

A. Declaration of Quorum 4 of 5

B. Note absences: Danny Jackson, George Bridges

C. Approve minutes of December 21, 2017:

Motion: Bob Williams Second: Erik Amundsen Vote: 4 – 0 – 0

II. Discussion

A. Bond Update

1. The Committee discussed the bond list

B. SchoolDude

1. No discussion as George was not present

III. Other Business

A. Update on the heating issues at Medomak Valley High School

IV. Adjournment – The meeting adjourned at 5:50 p.m.

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.

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ENVIRONMENT

