

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Facilities/Transportation Committee Thursday, January 14, 2016 Central Office

Committee Members: Erik Amundsen, Tod Brown, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

MINUTES

- I. Call to Order** – The meeting was called to order at 4:08 p.m. by Sandra O'Farrell
 - A. Declaration of Quorum 3 – 0
 - B. Note absences: Danny Jackson, Steve Nolan
 - C. Approve minutes of December 10, 2015 – Upon a motion by Erik Amundsen and second by Tod Brown, it was moved to approve the minutes of the December 10, 2015 meeting as presented. Vote: 3 – 0

- II. Discussion**
 - A. Repairs and Maintenance list:
 - a. The committee reviewed and revised the list; Karla will update the list and bring back to the next meeting
 - B. Bus Garage
 - a. Discussed possible new location for bus garage and future steps.

- III. Future Agenda Items**

- IV. Other Business**
 - A. Will have a special meeting when there is something to report out.

- V. Adjournment** – The meeting adjourned at 5:23 p.m.

<p>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.</p>
