

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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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, May 10, 2018 Central Office

MINUTES

Committee Members: Erik Amundsen, Sandra O'Farrell, Bob Williams
Ex-Officio Member: Danny Jackson (arrived at 5:30 p.m.)
Administration: George Bridges, Karla Miller, Steve Nolan

I. Call to Order – The meeting was called to order at 5:06 p.m.

- A. Declaration of Quorum 3 of 4
- B. Note absences:
- C. Approve minutes of April 12, 2018:
Motion: Erik Amundsen Second: Bob Williams Vote: 3 – 0 – 0
(Erik Amundsen)

II. Discussion

- A. **Bond Update** - The committee discussed the bond list
- B. **SchoolDude** - The committee discussed the list in SchoolDude

III. Other Business

- A. Request for Use of Medomak Valley High School Auditorium – was discussed and Karla will bring back a revision of the form with Policy KF

IV. Adjournment – The meeting adjourned at 6:02 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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WORK
ENVIRONMENT

