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 Brackett, Director of Special Services

Facilities/Transportation Committee Thursday, November 9, 2017 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 5:00 p.m. by Sandra O'Farrell
 - A. Declaration of Quorum 5 of 5
 - B. Note absences:
 - C. Approve minutes of October 12, 2017:

Motion: Bob Williams Second: Erik Amundsen Vote: 5-0-0

II. Discussion

- A. Bond Update N/A
- B. SchoolDude
 - 1. The committee discussed some changes they would like to see made in the software to make it more user friendly
- III. Other Business
- **IV. Adjournment** The meeting adjourned at 5:57 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.

