

# 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 Etheridge, Director of Special Services

## Facilities/Transportation Committee Thursday, December 11, 2015 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 4:40 p.m. by Sandra O'Farrell
  - A. Declaration of Quorum 3 – 0
  - B. Note absences:
  - C. Approve minutes of November 12, 2015 – Upon a motion by Tod Brown and second by Sandra O'Farrell, it was moved to approve the minutes of the November 12, 2015 meeting as presented. Vote: 3 – 0
  
- II. **Discussion**
  - A. Repairs and Maintenance list:
    - a. Reviewed and prioritized the repairs and maintenance list into FY 2016, Bonding/Borrowing, FY 2017 and MVHS (attached).
  - B. Setting Priorities
  - C. Bonding/Borrowing
    - a. Discussed moving all furniture and equipment, as well as maintenance projects to a bonding/borrowing list to pay over 10 years.
  - D. Bus Garage
    - a. Discussed MVHS land (wetlands), UES property, WCS property and Stetson property.
  
- III. **Future Agenda Items**
  - A. Next meeting on January 14<sup>th</sup>
  
- IV. **Other Business**
  
- V. **Adjournment** – The meeting adjourned at 7:30 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.