

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union 1070 Heald Hwy.\* PO Box 701 \* Union \* Maine \* 04862 (207) 785-2277

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Francis N. Boynton, Superintendent Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager Karen Etheridge, Director of Student Services

## **TRANSPORTATION & FACILITIES COMMITTEE MEETING** Thursday May 13, 2010 7:00 p.m.

## Warren Community School at lower playground

COMMITTEE	David Benner, Chair	Gail Hawes	Bonnie Davis Micue (Ex-officio member)
MEMBERS	Jane Brown	Ron Dolloff	
OTHERS:	Scott Vaitones	Frank Boynton	Steve Sylvester

## AGENDA

- I. **Call to Order**
- II. **Declaration of Quorum**
- III. Note absentees
- IV. Approve minutes of April 8, 2010
- V. **Review proposed sign for Warren Community School**
- VI. **Review window replacement options**
- VII. **Review proposed playground barrier**
- Review damage to gym floor and proposed foundation drainage work VIII.
- IX. Discuss possible bus garage location at Warren Community School
- X. **Review proposed gardening shed for Warren Community School**
- XI. **Review summer projects**
- XII. Review next step with Medomak Middle School Construction project issues
- XIII. Other business
- XIV. Medomak Valley High School addition application
- XV. Adjournment

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 period 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.