



**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

Fax (207) 785-3119

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

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

**TRANSPORTATION & FACILITIES MEETING**

**Thursday**

**November 12, 2009**

**7:00 p.m.**

**Medomak Middle School**

**Conference Room**

(Located at the top of the stairs and to the left)

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

**AGENDA**

- I. Call to Order**
- II. Declaration of Quorum**
- III. Note Absentees**
- IV. Approve minutes from October 8, 2009**
- V. Recent use of a camera tape from a bus**
- VI. Bus Garage lease**
- VII. Status of boiler repairs at Prescott**
- VIII. Other business**
- IX. Adjourn**

**FUTURE AGENDA ITEMS:**

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.