

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

44 School Street * Warren * Maine * 04864

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Pamela Carnahan, Superintendent

Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager

Susan Jackson, Director of Instruction Grades K-8

TRANSPORTATION & FACILITIES

Meeting

Thursday, December 13, 2007

7:00 PM

at the

Educational Services Center

COMMITTEE MEMBERS	Carl Cunningham	Bob Jones	Tim Lewis
	Kim Miller	Bonnie Davis-Micue	
OTHERS:	Scott Vaitones,	Steve Sylvester	

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Approve minutes of September 13, 2007
5. Discuss and recommend to the School Board what to do with:
 - AD Gray Middle School
 - Educational Services Center
 - Second floor of Union Elementary
6. Suggested surplus equipment to be sold
7. MVHS proposed heating and ventilation project
8. Other business
9. Adjourn

FUTURE AGENDA ITEMS

- ~~✓ District Plans for AD Gray & Central Office Building~~
- ✓ Bus Garage
- ✓ Contracted bus services