



REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway* PO Box 701 * Union, Maine 04862
(207) 785-2277 Fax (207) 785-3119

Michael Cormier, Interim Superintendent
Kimberly Schroeter, Director of Instruction

Karla R. Miller, Business Manager
Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING

Tuesday, January 14, 2014

6:30 p.m.

Medomak Middle School

Committee Members: Sean Donaghy, Ann Donaldson, Wayne Luce, Maggie Massengale, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Michael Cormier, Karla Miller

AGENDA

- I. Call to Order**
 - 1) Declaration of Quorum
 - 2) Note absentees
 - 3) Approve minutes of the December 17, 2013 meeting

- II. FY 2015 Proposed Budget Items**

- III. Performance Contract with Siemens – Phase II**

- IV. Future Agenda Items**
 - 1) Bus Stops
 - 2) Central Supply

- V. Other Business**

- VI. Adjournment**

<p>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.</p>
