

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 Meeting Thursday, September 8, 2016, 4:30 p.m. Warren Community School

Committee Members: Erik Amundsen, Tod Brown, Seth Hall, Gail Hawes, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

AGENDA

I. Call to Order

- 1) Declaration of Quorum
- 2) Note absentees
- 3) Approve minutes of the August 11, 2016 meeting

II. Discussion

- 1) Bond update
- 2) Repairs and maintenance needs
- 3) Gartley & Dorsky proposal
- 4) Union Elementary fields
- 5) MVHS athletic fields

III. Other Business

IV. Future Agenda Items

V. 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.