

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

## Facilities/Transportation Committee Central Office Thursday, March 17, 2022 4:00 p.m.

Join by Computer: Audio or Visual  
[meet.google.com/tmx-gwfn-vpm](https://meet.google.com/tmx-gwfn-vpm)

or

Join by Phone: Audio Only  
(US)+1 601-963-1173 PIN: 629 104 028#

**Committee Members:** Julia Abernathy, Lillian Haversat, Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Julie Swindler, Bob Williams

**Ex-Officio Members:** Danny Jackson/Board Chair, Brian Race/Facilities Director, Karen Pike/Business Manager, Steve Nolan/Superintendent

### Minutes

#### I. Call to Order 4:00

- A. Declaration of Quorum - 4 of 7
- B. Note absences – Julia Abernathy, Lillian Haversat, Morgan Hynd
- C. Additions/Adjustments to the Agenda

#### II. Consent Agenda -Approve minutes of February 17, 2022

Motion: Erik Amundsen                      Second: Bob Williams

Vote:3-0-1  
(Julie Swindler)

#### III. Action Items

#### III. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property

Motion: Erik Amundsen                      Second: Bob Williams

Vote:4-0-0

Time In: 4:03 p.m.                      Time Out: 4:18 p.m.

- A. Action as a result of Executive Session: None

#### IV. Other Items

- A. Siemens letter of intent
- B. Middle School water

#### V. Adjourn 4:52

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.