

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

Facilities/Transportation Committee

Thursday, March 18, 2021

Central Office/ Google meet

4:00 p.m.

Join by Computer: Audio and Visual
meet.google.com/rgx-ppco-fqq

or Join by phone: Audio Only
(US) +1 413-685-2694 PIN: 776 144 628#

Committee Members: Erik Amundsen, Morgan Hynd, ~~Karen Kunes~~, 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, Ernie Vannah/Transportation Director

Minutes

I. Call to Order

- A. Declaration of Quorum
- B. Note absences
- C. Additions/ Adjustments to the Agenda

II. Consent Agenda -Approve minutes of January 21, 2021

Motion: Bob Williams Second: Erik Amundsen Vote: 4-0-1
(Morgan Hynd)

III. Action Items

IV. Other Items

- A. Facilities
 - 1. District-wide filter replacement on our air ventilation systems as part of our continuous air quality procedures
 - 2. Continue to evaluate the exit road in front the MMS and the associated drainage
 - 3. Capital improvement
- B. Transportation
 - 1. Bus Garage
 - 2. Vehicle replacement cycle

V. Adjourn

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.