

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

Facilities/Transportation Committee

Thursday, November 21, 2019

4:00 p.m.

Midcoast School of Technology -the Student room

Committee Members: Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Julie Swindler, Bob Williams

Ex-Officio Members: Danny Jackson/Board Chair, George Bridges/Facilities Director, Karen Pike/Business Manager, Steve Nolan/Superintendent, Ernie Vannah/Transportation Director

Minutes

Call to Order at 4:02 p.m.

- A. Declaration of Quorum: 5 of 5
- B. Note absences: Danny Jackson, Morgan Hynd (4:18) and Erik Amundsen (4:20)
- C. Adjustments/Additions to the Agenda – none

II. Consent Agenda

- A. Approve minutes of the October 17, 2019 meeting
Motion: Bob Williams Second: Sandra O'Farrell Vote: 3-0-0

III. Action Items - none

IV. Other Items

- A. Repairs and Maintenance
- B. Update on Medomak Valley High School remediation
- C. Update on Union Elementary School well issue
- D. Other

V. Executive Session 1 M.R.S. §405(6)(C) Acquisition of property

- Motion: Bob Williams Second: Morgan Hynd Vote: 5-0-0
- Time In: 4:30 p.m. Time Out: 4:50 p.m.

- A. Action as a result of Executive Session –no action

VI. Adjourn at 4:56 p.m.

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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