



**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

**FACILITIES & TRANSPORTATION COMMITTEE MEETING**

**Thursday**

**January 14, 2010**

**7:00 p.m.**

**Medomak Middle School**

**Waldoboro**

<b>COMMITTEE MEMBERS:</b>	David Benner, Chair	Gail Hawes	Bonnie Micue Davis (Ex-officio member)
	Jane Brown	Ron Dolloff	
<b>OTHERS:</b>	Scott Vaitones	Frank Boynton	Steve Sylvester

**AGENDA**

- I. Call to Order**
- II. Declaration of Quorum**
- III. Note absentees**
- IV. Approve minutes of October 8, 2009**
- V. Update on new buses**
- VI. Demonstration of bus cameras**
- VII. Response to busing liability questions asked at last meeting**
- VIII. Five-year Maintenance Plan**
- IX. Future agenda items**
- X. Other business**
- XI. 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.