

REGIONAL SCHOOL UNIT 40

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

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Facilities/Transportation Committee Thursday, September 14, 2017 Central Office

Committee Members: Erik Amundsen, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Administration: George Bridges, Karla Miller, Steve Nolan

MINUTES

I. Call to Order – The meeting was called to order at 5:02 p.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 3

B. Note absences: Danny Jackson

C. Approve minutes of July 27, 2017:

Motion: Bob Williams Second: Sandra O'Farrell Vote: 2 – 0 – 1
(Erik Amundsen)

II. Discussion

A. Bond Update

George provided an update of all the bond projects (attached).

B. Contract for use of fields

Karla distributed a sample of a contract for use of school fields for the committee to review for discussion at its October 12th meeting.

III. Other Business

A. Approve amended minutes of June 8, 2017:

Motion: Bob Williams Second: Erik Amundsen Vote: 3 – 0 – 0

B. Visit schools

The committee will visit each school before the board meeting at their school. The next meeting will be held at Friendship Village School before the Board Meeting on September 21st at 6:30 p.m.

IV. Adjournment – The meeting adjourned at 5:50 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.

