

# 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, Director of Instruction

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

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## Facilities/Transportation Committee Thursday, May 9, 2019 Central Office

**Committee Members:** Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Robert Williams

**Ex-Officio Members:** Danny Jackson/Board Chair, Steve Nolan/Superintendent,  
George Bridges/Director of Facilities and Transportation, Karla Miller/Business Manager

### Minutes

#### I. Opening

##### Call to Order

1. The meeting was called to order at 4:59 p.m.
2. Declaration of Quorum 4 of 5
3. Note absences: Danny Jackson (arrived at 5:25 p.m.)
4. Adjustments/Additions to the Agenda

#### II. Consent Agenda - Approve minutes of April 11, 2019:

Motion: Bob Williams      Second: Erik Amundsen      Vote: 4 – 0 – 0

#### III. Action Items

#### IV. Other Items

- A. Annual Report for the School Board
- B. Comprehensive Plan
- C. Repairs and Maintenance
- D. Other
  - i. NESDEC – growth projections
  - ii. Siemens

#### V. Adjournment – The meeting adjourned at 6:05 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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT

