

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

Facilities/Transportation Committee Thursday, October 17, 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

- A. The meeting was called to order at 4:02 p.m.
- B. Declaration of Quorum 6 of 5
- C. Note absences
- D. Adjustments/Additions to the Agenda
 - a. Add NESDEC to Other

II. Consent Agenda

- A. Approve minutes of June 13, 2019
 - Motion: Erik Amundsen Second: Morgan Hynd Vote: 3 - 0 - 3
(Morgan Hynd, Robert Williams, Julie Swindler not on committee in June)
- B. Approve minutes of September 12, 2019 as amended
 - Motion: Morgan Hynd Second: Erik Amundsen Vote: 4 - 0 - 2
(Danny Jackson, Robert Williams)

III. Action Items

IV. Other Items

- A. Repairs and Maintenance
- B. Bus Garage
- C. NESDEC - Recommend to the Finance Committee:
 - Motion: Morgan Hynd Second: Robert Williams Vote: 6 - 0 - 0

V. Adjournment - The meeting adjourned at 5:06 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.