



**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

Susan A. Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
Karen Etheridge, Director of Student Services

**FACILITIES/TRANSPORTATION COMMITTEE MEETING**

**Thursday, May 10, 2012**

**4:00 p.m.**

**Warren Community School**

<b>COMMITTEE</b>	Francis Cross	Maggie Massengale, Chair	Sandra O'Farrell
<b>MEMBERS</b>	Mary Genthner	Bonnie Davis Micue (ex-officio)	Guy Bourrie
<b>OTHERS:</b>	R. Scott Wyman	Susan Pratt	Guests:

**AGENDA**

- I. Call to Order**
  - 1) Declaration of Quorum
  - 2) Note absentees
  - 3) Approve minutes of the April 12, 2012 meeting
  
- II. Report on Operations Work**
  - 1) Maintenance (Tour of the School)
  - 2) Food Service
  - 3) Transportation
  
- III. Discuss Bus purchases**
  
- IV. Future agenda items**
  
- V. Next meeting To Be Determined**
  
- VI. Other business**
  
- VII. 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.

