



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, December 8, 2011

4:30 p.m.

Friendship Village School

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

AGENDA

- I. Call to Order**
 - 1) Declaration of Quorum
 - 2) Note absentees
 - 3) Approve minutes of the November 10, 2011 meeting
- II. Report on Operations Work**
 - 1) Maintenance (Tour of the School)
 - 2) Food Service
 - 3) Transportation
- III. Discuss the drainage issue at Union Elementary School**
- IV. Discuss of the Safety Evaluation at MVHS**
- V. Future agenda items**
- VI. Next meeting January 12th, Union Elementary School**
- VII. Other business**
- VIII. 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.