

**Agenda - RSU13 – Facilities and Transportation Meeting
Thursday, June 23rd, 2011 – 5:30PM – McLain Building**

Committee	Committee or Visitors	Committee or Visitors
<input type="checkbox"/> Gregory Hamlin, Chair	<input type="checkbox"/> Eric Schenk	<input type="checkbox"/> Todd Johnson
<input type="checkbox"/> George Emery	<input type="checkbox"/> Judith Lucarelli	<input type="checkbox"/> Jamie Doubleday
<input type="checkbox"/> Bill Pearce	<input type="checkbox"/> Scott Vaitones	<input type="checkbox"/>
<input type="checkbox"/> Josiah Wilson	<input type="checkbox"/> Scott Hall	<input type="checkbox"/>
Time IN: 5:xx pm	Time OUT: x:xx pm	
Discussion		Results / Follow Up
Administrative: Any Changes to the Agenda?		
New Business: <ul style="list-style-type: none"> • Todd Martin – Wants to discuss installing a Greenhouse in his school. 		
Old Business: <ul style="list-style-type: none"> • Review of summer projects – I know we can't spend or commit next year's monies as they have not been approved until after June 14th voting. However, we are under spent in many F&T accounts this year that might give us some options to explore. Examples might some smaller items like doors, or windows which have long lead times be ordered now. • Facility Plan – Get agreement on how we want to proceed. • The new Science Labs – What do we want to present to the board for an update? What do we (F&T) want for an update? • Update on personnel out on leave? Last Time Three folks are still out of leave but doing well. 		
Other:		
Comments, Questions, Concerns, Problems, or Praise		