

MINUTES
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY – OCTOBER 20, 2015
McLAIN SCHOOL CONFERENCE ROOM
5:30PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts	<input checked="" type="checkbox"/> Scott Hall
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> John McDonald	<input type="checkbox"/>
<input checked="" type="checkbox"/> Noreen Mullaney	<input type="checkbox"/>	<input type="checkbox"/>
Time IN: 5:34	Time OUT:	
Discussion		Results / Follow Up
1. Review FY16 Committee Goals		Plan, Partner, and Communicate
2. Prioritize Policies to go to Policy Committee		<p>DJH (Purchasing and Contracting: Procurement of Staff Code of Conduct) is a required policy that we currently do not have. This policy cross-references GBI, which will also need to be added. Will ask for these policies to be added to the agenda for the next policy meeting.</p> <p>DA (Fiscal Management Goals/Priority Objectives, DB (Annual Budget), and DID (Inventories) will be addressed at the December policy meeting.</p>
3. Review Schools of our Future Scope		Schools of our Future plan and Sieman's performance contract discussed. Committee members requested more detailed info regarding the plans in the performance contract and had reservations about

	voting on the concept without all of the details. Plans will be forthcoming.
4. Review FY16 YTD Financials	Review of YTD financials. We are 25% of the way through the year, and we are running very close to what was budgeted. Audit will begin on 11/2/15.
5. Update on Facilities	<p>RDMS gas fired boiler is now online.</p> <p>Pre-K playground at Owls Head School is in progress, construction begins tomorrow.</p> <p>Maintenance met with the company that was awarded the snow plowing bid.</p> <p>Transportation: Looking at route and bus efficiencies.</p> <p>Two busses are ordered. One is in Portland waiting for inspections. It should be delivered this week. The second is in CT, we are hoping to see that one in the next week or two.</p>
6. Other	None
7. Adjourn	6:50pm