

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY, DECEMBER 20TH, 2016
McLAIN SCHOOL CONFERENCE ROOM
5:00PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts, Board Chair	<input type="checkbox"/> Jason Merriam
<input type="checkbox"/> Christine Curtis	<input type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/> Mike Sabatini
<input type="checkbox"/> Ron Gamage	<input type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input type="checkbox"/> Gerald Weinand	<input type="checkbox"/>	<input type="checkbox"/>
Time IN:	Time OUT:	
Discussion		Results / Follow Up and Possible Board Action
1. Review and Sign Warrants		
2. Review Owls Head Design Development		
3. Discuss Referendum Timeline		
4. Building Committee(s) for OH-SoT, OMS, and OHS		
5. Review Deed for Lura Libby Transfer		
6. Review 28 Lincoln Boiler Lease proposals		
7. Review proposal for retrofitting busses with cameras		
8. Discuss addition of Grant Writer		
9. Review Financials		
10. Other Business & Possible Future Agenda Items		