

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY, NOVEMBER 13TH, 2018
MCLAIN SCHOOL CONFERENCE ROOM
3:30PM – 5:00PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Gerald Weinand, Ch.	<input type="checkbox"/> Loren Andrews, Board Chair	<input checked="" type="checkbox"/> Linette Butler
<input type="checkbox"/> Doug Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input checked="" type="checkbox"/> Ron St. Pierre
<input type="checkbox"/>	<input type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Time IN: 3:40PM	Time OUT: 4:50PM	
Discussion		Results / Follow Up and Possible Board Action
1. Review and Sign Warrants		
2. Discussion with School Nutrition Director		<p>Construction Update – OMS open for business 11-15 pending successful re-inspection on 11-14.</p> <p>APCS – hybrid of prep between South and local</p> <p>OHS – status quo</p> <p>Breakfast in Classroom – SS has</p> <p>APCS – sign-up</p> <p>Roll out CCS, TGS after Thanksgiving</p> <p>Bread, fruit, cheese, yoghurt, muffins</p> <p>Less processed – more homemade</p> <p>More A La Carte</p> <p>More hands on approach to Director-ship. Admin support from Business Office</p> <p>Catering Opportunity with facilities rentals</p> <p>Offer our staff more hours</p>
3. Purpose and Role of Committee - Vision		Tabled
4. Specific Building Discussions		Tabled
5. Other Business & Possible Future Agenda Items		<p>*Working on Priority List and will execute with Bowman</p> <p>*WindStorm – Scoreboard Insur</p>