

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
MONDAY JULY 8TH, 2019, 5:00PM
McLAIN SCHOOL CONFERENCE ROOM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Gerald Weinand, Ch.	<input type="checkbox"/> Loren Andrews, Board Chair	<input type="checkbox"/>
<input checked="" type="checkbox"/> Chelsea Avirett	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input type="checkbox"/> Doug Curtis	<input type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Time IN: 5:05	Time OUT: 6:45	
Discussion		Results / Follow Up and Possible Board Action
1. Review and Sign Warrants		
2. Discussion of Committee Goals		<ul style="list-style-type: none"> • Review of the Transportation Dept with Recommendations for Policy and Procedures • Review of School Nutrition with Recommendations • Review of Special Ed Operations • More data driven budget with earlier adoption • Exploration of Regional Opportunities (ie Adult Ed, Solar, etc) • Regular Department Reports • Explore Healthcare Options • Explore Outside Funding and Public Support • Develop a Policy Manual (incl cash reserve)
3. Other Business & Possible Future Agenda Items		<ul style="list-style-type: none"> • SRRF • Update L/T Facilities Plan • Subsidy Forgiveness • School Safety • Establish ad hoc Transportation committee (over**)

****Motion to establish an ad hoc Committee to assess our current transportation methods and report back with a recommended specific plan on what an effective and efficient system would look like, including proposed policies, procedures, and estimated annual cost to implement.**

Committee might include Board, staff, families, public.