

Operations Committee

Agenda

January 2, 2024

5:00 - 6:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

Members Present:

Other Board Members present:

Staff: Christian Elkington, Monique Poulin, James Black

Other staff present:

1. Call Meeting to Order - Chair Erb
2. Review [minutes](#) from the last meeting - Chair Erb
 - a. Questions?
3. RSU 9 Building Storm Review - Black
 - a. Any concerns?
 - b. Questions?
4. Updates - Black
 - a. Operations & Maintenance Spreadsheet
 - i. Progress
 - ii. Questions
 - b. Bjorn Center for Technical Education
 - i. Progress
 - c. Ten Year Plan - Black
 - i. Plan Draft
 1. Questions?
 2. [Projects already completed](#) from the proposed 10-yr. Plan assessments
 - a. Questions
 - ii. Next steps
 - iii. [Building Assessments](#)

Operations Committee

- d. Holman House - Black
 - i. Progress
 - 1. FYIs
 - 2. Move-in Timeline
 - 3. Questions
- 5. Next Mtg. February 6, 2024
- 6. Adjourned at
- 7. Future Agenda Items