

Operations Committee

Agenda

October 3, 2023

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. Updates - Black
 - a. Operations & Maintenance Spreadsheet
 - i. [Update](#)
 - ii. Review
 - iii. Questions
 - b. Bjorn Center for Technical Education
 - i. Progress?
 - c. MBHS Gym Refinish
4. Ten Year Plan - Black
 - a. [Building Assessments](#) w/Sealander Architects
 - i. Top concerns
 1. Potential "Big" Ticket items
 - ii. Future Funding?
 - b. Next Steps
 - i. [Committee Meeting Draft Plan](#)
 1. Questions
5. Mallett Building Easement - Elkington

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6. District Space Changes - Elkington
 - a. [9-28-2023 Memo](#)
 - b. MBC Movement
 - i. MBHS
 - ii. CTE
 - c. Next Steps
 - i. Lease-Purchase Agreement
 - ii. Upgrades
 1. Estimates
 - iii. Possible Move-in Timeline
 - iv. Referendum Planning
 1. Spreading the word
 2. Open House
 3. Hearing
7. Next Mtg. Nov 7, 2023
8. Adjourned at
9. Future Agenda Items
 - a. Strategic Plan Goals
 - i. Next Steps
 1. Focus Goal Areas
 2. Possible Action Steps?
 - ii. Questions?