

# Operations Committee

## Agenda

November 7, 2023

5:00 - 6:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

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

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Members Present:

Other Board Members present:

Staff: Christian Elkington, Monique Poulin, James Black

Other staff present:

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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](#)
      1. Review
        - a. PreK Code Upgrades
          - i. [Mallett](#)
          - ii. [CCHS](#)
        - b. MBC
        - c. MBMS
        - d. CBS
        - e. Mallett
        - f. CCHS
        - g. AHS
      2. Cushing
      3. Adult Ed
      4. Bus Garage
      5. Maintenance
    - ii. Questions
  - b. Bjorn Center for Technical Education
    - i. Progress?

## Operations Committee

4. Ten Year Plan - Black
  - a. Progress Update
    - i. [Committee Meeting Draft Plan](#)
    - ii. Questions
  - b. [Building Assessments](#)
5. Holman House - Elkington
  - a. Lease Purchase Agreement
    - i. Upgrade next steps?
    - ii. Move-in Timeline
  - b. MBC space will be used by?
    - i. MBHS
    - ii. CTE
  - c. Questions
6. ESSER Project Update
7. Next Mtg. Dec 5, 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?