

Operations Committee

Agenda

December 7, 2021

5:00 - 6:00pm

The Forum, Mt. Blue Campus

Members: Doug Dunlap, Scott Erb, **Cherieann Harrison**, Gloria McGraw, Josh Robbins

Members Absent:

Other Board Members Present:

Staff: Chris Elkington, Laura Columbia, Bill Greenlaw

1. Call meeting to order - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
3. Budget Committee Member Request - Elkington
4. Possible Political Leader Visit (Feb) to discuss District Middle Level CTE Needs next steps & visit of MBC - Harrison
5. Strategic Planning Update - Columbia
6. Heat & Hot Water Problems & Electrical Outage - Greenlaw
7. Superintendent's Office Move - Elkington
 - a. Space Search
 - b. [Holman House](#)
 - i. [Lease w/option to purchase](#)
 - ii. [Upgrades needed](#)
 - c. ESSER Funding Available
8. Position Increases/adjustments from current staff requests - Elkington
 - a. Custodial Supervisor (full-time)
 - i. Day to day oversight of district custodians
 - ii. Evaluation of same
 - iii. Salary
 - b. Maintenance (40 hrs full-time)
 - i. Project load w/aging buildings

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- ii. Decrease in community business supports

9. SAD 58 Strategic Planning Discussions

10. Future Agenda Items

- a. Future Site Visits
- b. MBC Building Needs
 - i. Proposal ideas
- c. ESSER Funded programs affected
- d. Short or Long-range Program needs
 - i. 10 yr. Planning needs
 - 1. Staff & Admin data
 - ii. Power Outages & Generator capabilities
- e. School layouts with outside structures