

Operations Committee

Agenda

February 6, 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. Updates - Black
 - a. [Operations & Maintenance Spreadsheet](#)
 - i. Progress
 - ii. Questions
 - b. 23-24 Budget Update
 - i. How are we doing?
 - c. Ten Year Plan - Black
 - i. [Building Assessments](#)
 1. Questions?
 - ii. 10 Yr. Plan
 1. Update
 2. [Projects already completed](#)
 - a. Questions
 - iii. Budget next steps?
 - d. Holman House - Black
 - i. Progress
 1. Move
 - a. Review
 - b. Questions
 2. [New District Office Sign](#)
 - a. [Town of Farmington Sign Ordinance](#)

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- b. [Permit Application](#)
- 3. Other
- 4. Community Concept code upgrades - Black
 - a. Review
 - i. Questions?
 - b. Progress
 - i. Completed
 - ii. Still to do
 - c. Next steps?
 - i. Questions?
- 5. [Power outage and generator support](#) - Black
 - a. What runs at which schools when there is a power outage?
 - b. Elevator Issue at CCHS
 - i. Review
 - ii. Questions
- 6. Next Mtg. March 5, 2024
- 7. Adjourned at
- 8. Future Agenda Items