

# Operations Committee

## Agenda

April 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.

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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. Health & Safety
    - i. Active Shooter Training 6/28/24 (MBC)
      1. Local Departments EMS/Fire
      2. B-Wing at MBC
  - b. 23-24 Budget Update
    - i. Leaks at MBC?
      1. Plan
      2. Vote?
    - ii. Spring Work?
      1. Specific Projects
        - a. Mallett
          - i. Parapet Wall
            1. G&E has met with contractor and they plan to start in May
          - ii. Community Concepts Work
            1. Most of the material has arrived and maintenance will be starting the install
        - a. Cascade Brook- HVAC office/second floor

## Operations Committee

### 2. [Operations & Maintenance Spreadsheet](#)

- c. Middle School CTE
    - i. Family & Consumer Science space
      - 1. Next Steps?
        - a. Change order has been requested
      - 2. Funding from Franklin County (\$125,000)
      - 3. Fund Balance needs? - Elkington
        - a. Request
        - b. Vote
  - d. Holman House - Black
    - i. Roof update-Completion timeline end of April (Weather Dependant)
4. Elevator certificates - Black
- a. Review
  - b. All are updated 2 times a year
  - c. Certificate covers for the year and district sends them to state
5. Recycling next steps? - Nicole Ibarguen
- a. Review
  - b. Plan
  - c. Discussion
6. Field Project Sub Committee Proposal - Elkington/Black/Smith
- a. Review  Turf Committee Draft.pdf
  - b. Appoint
    - i. Vote
7. No Meeting in May
8. Next Mtg. June 4, 2024
9. Adjourned at
10. Future Agenda Items
- ESSER Update
  - Ten-Year Plan Updates
  - Potential savings on heat and electrical costs at:
    - CCHS
    - CBS