

Operations Committee

Agenda

April 5, 2022

5:00 - 6:00pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

Members: Doug Dunlap, Scott Erb, **Cherieann Harrison**, Gloria McGraw, Josh Robbins
Staff: Chris Elkington, Laura Columbia, Dan Higgins

1. Call meeting to order - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
3. Updates:
 - a. Camden/Souther Farm Solar Array Ribbon Cutting Ceremony - Harrison
 - b. Strategic Planning - Columbia
 - c. Land for Sale [adjacent to Cascade Brook School](#) - Elkington
 - d. Souther Solar Farm Project Billing Review - Elkington/Higgins
 - i. [Jan 2022](#) [Feb 2022](#)
 - e. Legislator Meetings - Elkington
 - f. Spring School Visits - Harrison
 - i. April dates to choose from 26, 27 or 29
 1. Wilton
 2. CCHS
 3. Cascade Brook
4. RSU 9 “Break”, “Cool down” rooms Review - Jones/Elkington
5. Maintenance Reorganization - Elkington/Higgins
 - a. Director of Maintenance Reorganization
 - i. 22-23 Plan
 1. Dir of Finance & Operations
 2. Dir of Transportation & Custodial Services
 - ii. Job Description Review
 - b. Approval

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6. Mallett Outside [Wall Rot](#) from 21-22 Budget - Higgins
 - a. Architect Review
 - b. Meeting with G & E 4-6-2022
 - c. Because of open district positions, money may be available in 21-22 Budget
 - d. Approval?

7. Service Vehicle Needs from 21-22 Budget - Higgins
 - a. We have several vehicles we can no longer cost-effectively fix/ sticker-up
 - b. Need three newer vehicles, but can make due with two
 - c. Have found two - [Window Sticker](#)
 - d. Because of open district positions, money is available in 21-22 Budget
 - e. Approval?

8. Knox Lawn Care Bid - Higgins
 - a. [Quote](#)
 - b. Questions?

9. Spring Parking Lot Resurfacing - Elkington
 - a. We have several parking lots in disrepair
 - i. Cushing
 - ii. Cascade Brook
 - iii. CCHS
 - b. Because of open district positions, money is available in 21-22 Budget
 - c. Waiting for quotes to see if we can fix one, two, or all three
 - d. Approval?

10. Future Agenda Items
 - a. School layouts with outside structures
 - b. Future Site Visits