

Operations Committee

Agenda

June 7, 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, Sherry Wyman

1. Call Meeting to Order - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
3. Updates:
 - a. Land for Sale [adjacent to Cascade Brook School](#) - Elkington
 - b. Net Energy Billing Credits - Higgins
 - i. [Jan 2022](#) [Feb 2022](#) [March 2022](#) [April 2022](#)
 - ii. Review
 - iii. Savings?
 - c. School Visits - Elkington
 - i. The business of spring made this difficult to schedule
 - ii. We will now need to wait until the new Board is set in July
 - iii. Will need to balance new board members needs with this committee
 1. Ideas
 - a. A couple of afternoons in August?
 - b. Other?
 - d. [ESSER Projects](#) - Wyman/Elkington
 - e. District Project Planning Summer 2022 - Higgins
 - f. Legislator Visits - Elkington

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- i. Was too difficult to get everyone together this spring
 - ii. Need to try and have it earlier
 - 1. Early winter - Dec?
 - 2. Wait a little for bills to come forward?
 - 3. Feb?

 - g. Maintenance Reorganization - Elkington
 - i. Director of Maintenance Reorganization
 - 1. 22-23 Plan
 - a. Dir of Finance & Operations
 - b. Dir of Transportation & Custodial Services
 - 2. Job Description Review
 - ii. Any questions?
 - iii. Approval
4. Addition to MBMS - Elkington
- a. [Outside donor interest](#)
 - b. Draft plan possible next steps
5. Ten Year Plan - Higgins
- a. Architect & engineering study
 - b. RFQ
6. Future Agenda Items - Harrison
- a. School layouts with outside structures