

# Operations Committee

## Agenda Notes

September 5, 2023

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. Operations & Maintenance Spreadsheet
    - i. Review
    - ii. Concerns
  - b. Bjorn Center for Technical Education
  - c. Autism Program at Cushing
    - i. Fencing
    - ii. Rooms
    - iii. Parking
  - d. MBHS Gym Refinish
4. Ten Year Plan - Black
  - a. [Building Assessments](#) w/Sealander Architects
    - i. Initial Findings
    - ii. Possible "Big" Ticket items
  - b. We were not counting on:
    - i. We have some concerns at Mallett
  - c. Next Steps
    - i. Committee Meeting Plan

## Operations Committee

5. Update on District Office space - Elkington
6. Next Mtg. Oct 3, 2023
7. Adjourned at
8. Future Agenda Items
  - a. Updates
    - i. Mallet Building Easement
  - b. Strategic Plan Goals
    - i. Next Steps
      1. Focus Goal Areas
      2. Possible Action Steps?
    - ii. Questions?