Operations Committee

Agenda

February 7, 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: Janice David, **Scott Erb,** Irv Faunce, Charles Hinds, **Debbie Smith**
Staff: Chris Elkington, James Black, Laura Columbia

Reminder: The Operations Committee will be meeting at the main entrance of the Mt. Blue Campus for a quick walk-through the campus at 4:15 pm.

1. Call Meeting to Order - Erb/Smith

2. Review approved minutes from the last meeting - Chair
    a. Any questions?

3. Questions or thoughts about walk-through - Black

4. Updates -
    a. MBMS Bjorn Addition layout - Black
        i. Review
        ii. Questions
        iii. Next steps
            1. February 14th approval by full Board
            2. Motion to move plans to the full Board

    b. Ten-Year Plan - Elkington
        i. Engineering Studies

    c. ESSER Project HVAC Projects - Elkington
        i. CCHS
            1. Motion to approve

5. Winter Work Reminders - Elkington

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a. Upkeep
b. Building Checks
c. Pellet Boilers

6. Adjournment

7. Future Agenda Items - Chair
    a. Updates
        ESSER Update
    b. Strategic Plan Goals
        i. Next Steps
            1. Focus Goal Areas
            2. Possible Action Steps?
        ii. Questions?