

Operations Committee

Agenda

January 4, 2022

5:00 - 6:00pm

The Forum, Mt. Blue Campus

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

1. Call meeting to order - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
3. Update on Possible Political Leader Visit (Feb) to discuss - Harrison
 - a. Possible Dates (Feb 18th or 4th)
 - b. Possible Draft Agenda:
 - i. District CTE Needs:
 1. Middle-Level
 2. FTC
 - ii. Present Bills in the Legislature
 - iii. COVID Funding & Needs
 - iv. Visit of MBC
4. Strategic Planning Quick Update - Harrison
5. Superintendent's Office Move - Elkington
 - a. Decision has been made to delay
 - b. Want any such move connected to Strategic Plan Goals
 - i. Want to look at using present district land
 - ii. ESSER Federal Funds
6. Update on New Positions - Elkington
 - a. Maintenance & Operations
 - i. Custodial Supervisor
 - ii. New Maintenance Position
7. ESSER Funded Project Updates - Christopher/Elkington
 - a. ESSER Coordinator - Sherry Wyman

Operations Committee

- b. ESSER 2
 - c. ESSER 3
8. 10 yr. Planning needs Update - Elkington
- a. Staff & Admin data collection review
 - b. Will need to be part of Strategic Plan
 - c. 2022-2023 Budget Implications
9. Future Agenda Items
- a. MBC Building Needs
 - i. Proposal ideas
 - b. Short or Long-range Program needs
 - i. Power Outages & Generator capabilities
 - c. School layouts with outside structures
 - d. Future Site Visits