

Operations Committee

Agenda

November 2, 2021

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. Building Visit Review - Harrison
 - a. Particular needs/issues board members collected:
 - i. MBC
 1. FTC
 2. MBHS
 - ii. Mallett
 - iii. MBMS
 - iv. Bus garage
 - b. Other?
4. Strategic Planning Update - Harrison
5. Operations Committee priorities for the development of 10 yr plan or to move forward to the strategic planning committee - Harrison
 - a. Short
 - b. Long-term
6. What is the process and timeframe for cost savings going from oil to wood? What is the plan for buying fuel oil or Wood Pellets? - Greenlaw
7. Mallett Transportation Study - Greenlaw
 - a. Funding will come from where
 - b. RFP to put out
8. Solar Array Update - Greenlaw
 - a. 3 years ago we bought into this project w/Revision Energy
 - b. What is the update? Have energy saving started?
9. Future Agenda Items
 - a. MBC Building Needs
 - i. Proposal ideas
 - b. ESSER Funded programs affected
 - c. Short or Long-range Program needs
 - d. School layouts with outside structures