

Operations Committee

Agenda

February 1, 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, Sherry Wyman, Dan Higgins

1. Call meeting to order - Harrison
2. Review [approved minutes](#) from the last meeting - Harrison
3. ESSER Funded Project Updates - Wyman/Higgins
 - a. [ESSER I & II Projects Update](#)
4. Adult Ed Building Heat Issues - Elkington
5. Maintenance Team Update - Elkington
6. Director of Operations & Maintenance - Elkington
 - a. Interim Plan
 - i. Shared Responsibilities
7. Strategic Planning Goal
 - a. Long-Range Program Needs
 - i. 10 yr. Maintenance Plan
 1. ESSER Funded Projects
 2. Upkeep
 3. Building Upgrades
 - a. MBMS
 4. Heat Upgrades
 - a. Pellets are staffing intensive
 - b. Gas/Heat Pumps/Solar
 5. Generator Capabilities & Upgrades
 - ii. Potential Program Needs
 1. Superintendent's Office
 2. Full-time PreK

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3. Middle Level CTE
 4. FTC/MBHS Campus Needs
 5. Other?
- b. Initial Steps
- i. Building Feedback
 - ii. Loan Payments
8. Possible Change of Date for Legislative Forum/Tour
9. Future Agenda Items
- a. Strategic Planning Quick Update - Harrison
 - b. School layouts with outside structures- Board Member Requested:
Isolation Rooms
 - c. Future Site Visits