

Operations Committee

Agenda

September 7, 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, Bill Greenlaw

1. Call meeting to order
2. Elect Committee Chair
3. Review [approved minutes](#) from the last meeting
4. Schedule Building Visits by Committee
 - a. Where?
 - b. When?
5. Summer Project Update - Greenlaw
6. COVID-19 Planning - Columbia
 - a. Review - [RSU 9 COVID-19 Handbook](#)
 - b. 10 Year Building & Grounds Planning - Elkington
 - c. Will need to be created hand-in-hand with RSU 9 Strategic Plan
 - d. Completed by March/April 2022
 - i. Why?
 1. Assist with 22-23 Budget
 - e. Includes:
 - i. Building wear & tear
 - ii. Mechanical Upgrades
 - iii. Middle School
 - iv. Bus Garage/Superintendent's Office
 - v. FTC
 - vi. Storage
 - vii. Fields & Grounds
 - viii. Law Changes
 1. Ventilation
 2. Water
 - ix. Other?
7. Strategic Planning - Elkington
 - a. OC Member representation?
 - i. If board approves plan will need one permanent member

Operations Committee

1. First scheduled meetings: September 22, 6:00 pm, place to be determined, second meeting is scheduled for September 29.
8. Mt. Blue Campus "Space Needs"
 - a. Specifics
 - b. Short-term Move Superintendent's Office
 - c. Long-term TBD
9. Schedule a "Special" Operations Committee Mtg. Tuesday, Sept 21st
 - a. To discuss
 - i. Follow-up discussion on RSU 9 Space Needs
 - ii. RSU 9 Organizational Changes
 1. Developing Leaders from within
 2. Hard to hire and find qualified staff, especially "leads"
 3. Need to look at differing structures and training options
 4. Draft structure adjustments for consideration
10. Future Agenda Items