### **REGIONAL SCHOOL UNIT NO. 57**

## Office of the Superintendent Waterboro, Maine 04087

# Transportation/Security Committee Meeting March 28, 2017 6:00 PM

#### **CENTRAL OFFICE**

#### **Committee Members:**

Donald Beane Kenneth Gates Jennifer Mayo
Dr. David Galbraith Katie Mastraccio Dominic Vermette

#### **Administrators:**

Kelly Grantham Matt Kearns John Morin
Tim Stinson Colin Walsh Deputy Chenard

#### **AGENDA:**

- A. Call to Order
- B. Roll Call and Declaration of Quorum
- C. Adjustments to the Agenda
- D. Approval of Minutes from February 28, 2017
- E. Budget Update
- F. Old Business
- G. New Business:
  - a. Transportation Update
  - b. Executive Session
    - i. To discuss security material and resource availability pursuant to 1 MRSA  $\$  405(6)(F).
- H. Adjournment