

**M.S.A.D. No 75 Board of Directors
Facilities Committee meeting
December 19, 2024, meeting agenda**

ISSUED: December 13, 2024 {issue date}

TO: Facilities Committee:

Andy Begin, Chair
Bart Beattie
Ryan Larsen
Frank Wright

FROM: District Office

TOPIC: **Board Facilities Committee meeting
Thursday, December 19, 2024
5-6:00 p.m.**

**>>>>> Please note the location of this meeting.
>>>>> Room 088 - Mt. Ararat High School
Please enter the building via Door 6 by the gym.**

AGENDA

- {1} Public Comment**
- {2} Facilities Modification Request – MAMS Trail Build**
- {3} Update on Woodside Exterior Envelope Assessment**
- {4} Update on MAMS Exterior Envelope Project**
- {5} Update on Facilities Master Plan**
- {6} Discussion of FY26 Capital Construction**
- {7} Staffing update**