



REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

PERSONNEL COMMITTEE MEETING

Wednesday, January 21, 2015

5:00 p.m.

Medomak Middle School

AGENDA

Committee Members: Tod Brown, Bob Jones, Lynda Letteney, William Moody,
Errol Silvestri, Brooke Simmons, Dennis Wooster

I. Call to Order

1. Declaration of Quorum
2. Note Absences
3. Adjustments to the Agenda
4. Approve minutes

II. Discuss focus of committee

III. Executive Session 1 MRSA 405 (6) (A) Personnel

IV. Action as the Result of Executive Session

V. Adjournment

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.