



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

Friendship * Waldoboro * Warren * Washington * Union
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Susan Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager
Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING

Wednesday, November 2, 2011

5:30 p.m.

Medomak Middle School

Waldoboro

AGENDA

I. CALL TO ORDER

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

II. CONSENT AGENDA

Review and approve minutes of October 5, 2011

III. ADJUSTMENTS TO THE AGENDA

IV. SUPERINTENDENT'S REPORT

V. ACTION ITEMS

1. Review stipend/ed tech. positions

School Year 2011-2012 ~ stipends				
Name	Position/School	Year	Step	Salary
Jensen, Larry	JV Girls Basketball – MVHS	7	6	\$3043.00
Hunt, Eric	Wrestling Coach – MMS	5	4	\$2055.00
Norton, Matthew	8 th Grade Girls Basketball – MMS	5	1	\$1762.00
Oliver, Richard	JV Boys Basketball – MVHS	7	6	\$3043.00
Knight, Lorraine	Winter Intramural Coordinator – MMS	2	6	\$900.00
McNelly, Ryan	Freshman Boys Basketball – MVHS	6	5	\$2525.00
Stuart, Peter	Freshman Girls Basketball – MVHS	5	6	\$2639.00

School Year 2011-2012 ~ ed tech positions				
Name	Position/School	Year	Step	Salary
Wiley, Nathaniel	Ed Tech III – Miller School			\$13.56 hr
Grant, Karlyn	Ed Tech II – Miller School			\$11.93. hr
	Ed Tech III – Warren School			
	CNA/Ed Tech – Miller School			

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

VII. Action as the Result of Executive Session

VIII. 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.