



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

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Hwy. * Union * Maine * 04862

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Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

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

PERSONNEL COMMITTEE MEETING

Thursday, November 1, 2012

4:00 p.m.

Central Office - Union

MINUTES

- I. Call to Order by Dennis Wooster**
- II. CONSENT AGENDA: None**
- III. ACTION ITEM**
1. To go into executive session to review applications
- IV. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel to review applications.: Motion to enter executive session in accordance with 1 M.R.S.A. § 405 (6) (A) Personnel: Tod Brown
Seconded: Mary Genthner Vote: Unanimous**
- V. Action as the Result of Executive Session: Authorize the superintendent to check references and offer the positions to the selected candidate.**
- VI. ADJOURNMENT: 9:05 PM**

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.