

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
1070 Heald Highway, PO Box 701, Union, Maine 04862
207.785.2277

Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Personnel Committee Thursday, April 7, 2016 5:30 PM Medomak Middle School

Committee Members: Cheryl Cichowski, Lynda Letteney, Errol Silvestri, Brooke Simmons, Dennis Wooster

Ex-officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent

AGENDA TOPICS:

I. Opening

- A. Call to Order
- B. Declaration of Quorum
- C. Absences
- D. Adjustments to the Agenda

II. Action Items

- A. Superintendent evaluation
- B. Review policies:
 - a. CB – School Superintendent (DWM recommended)
 - b. CB – R – Superintendent of Schools Job Description
 - c. CBD – Superintendent’s Contract
 - d. CBI – Evaluation of Superintendent (DWM recommended)

III. Executive Session 1 M.R.S.A. § 405 (6) (A) Personnel

IV. Action as a Result

V. Adjournment

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed but the Chair may need to limit discussion.
--