



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

(207) 785-2277
Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Fax (207) 785-3119
Scott Vaitones, Business Manager
Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING

Wednesday, March 3, 2010

6:00 p.m.

**Medomak Middle School
Waldoboro**

PLEASE NOTE CHANGE IN TIME OF MEETING

AGENDA

- I. CALL TO ORDER**
- II. QUORUM PRESENT**
- III. NOTE ABSENTEES**
- IV. CONSENT AGENDA**
Review Minutes of February 3, 2010
- V. ADJUSTMENTS TO THE AGENDA**
- VI. SUPERINTENDENT’S REPORT**
1. Resignations
- VII. ACTION ITEMS**
1. Appoint softball coach.

Sports Stipends 2009-2010				
Name	Position	Year	Step	Stipend Amount
Vannah, Richard	MVHS Varsity Softball Coach	8	1	\$2,795
			TOTAL=	\$2,795

- 2. Review high school guidance secretary
- 3. Review high school registrar
- 4. Review library aide
- 5. Review tutor

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.