

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

1070 Heald Highway * Union * Maine * 04862

(207) 785-2277 Fax (207) 785-3119

Francis N. Boynton, Superintendent

Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services

Susan Jackson, Director of Instruction

PERSONNEL COMMITTEE MEETING

Wednesday, July 15, 2009

5:00 p.m.

Central Administrative Offices, Union

AGENDA

- I. Call to Order by Superintendent Frank Boynton
- II. Election of Chair and Vice Chair
- III. Declaration of Quorum
- IV. Note Absentees
- V. Adjustments to the Agenda
- VI. Discuss roles and responsibilities of the committee
- VII. Review stipends
- VIII. Review new hires
- IX. 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.