



**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  
Raymond Shute, Business Manager  
Karen Etheridge, Director of Student Services

**PERSONNEL COMMITTEE MEETING**

**Wednesday, September 8, 2010**

**5:00 p.m.**

**Medomak Middle School  
Waldoboro**

**AGENDA**

**I. CALL TO ORDER**

**II. QUORUM PRESENT**

**III. NOTE ABSENTEES**

**IV. CONSENT AGENDA**  
Review Minutes of August 11, 2010

**V. ADJUSTMENTS TO THE AGENDA**

**VI. SUPERINTENDENT'S REPORT**

**VII. ACTION ITEMS**  
1. Review of Superintendent appointments to stipend positions

Paul Sproul	JV Boys Varsity Soccer	\$1762.00
Deborah Smith	Fall Costume Designer	\$1231.00
Gail Tardif	¾ Team Leader	\$775.00

2. Review resignations of two ed techs

Shelby Chadwick	Lifeskills-Miller School
Herbert Cole	Resource Room-MVHS

**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.