



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

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

(207) 785-2277

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Susan Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

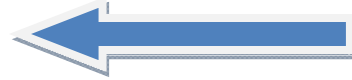
R. Scott Wyman, Business Manager  
Karen Etheridge, Director of Student Services

**PERSONNEL COMMITTEE MEETING**

**Tuesday, April 3, 2012**

**6:00 p.m.**

**Warren Community School  
Waldoboro  
AGENDA**



**I. CALL TO ORDER**

- a. Pledge of Allegiance
- b. Declaration of Quorum
- c. Note Absences
- d. Adjustments to the Agenda

**II. CONSENT AGENDA**

- a. Review and approve minutes of March 7, 2012

**III. SUPERINTENDENT'S REPORT**

**IV. ACTION ITEMS**

- 1. Notification of stipend positions

School Year 2011-2012 ~ Stipend positions	
Name	Position/School
John Homon	Assistant Track Coach - MMS
Alanna Starr	7 <sup>th</sup> Grade Softball - MMS

**v. Executive Session 1 MRSA 405 (6) (A) Personnel**

**VI. Action as the Result of Executive Session**

**VII. 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.