



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

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

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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**

**Wednesday, December 14, 2011**

**5:00 p.m.**

**Medomak Middle School**

**Waldoboro**

**AGENDA**

**I. CALL TO ORDER**

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

**II. CONSENT AGENDA**

Review and approve minutes of November 2, 2011

**III. ADJUSTMENTS TO THE AGENDA**

**IV. SUPERINTENDENT'S REPORT**

**V. ACTION ITEMS**

1. Resignation – Richard Morin
2. Notification of ed tech. positions/bus driver

School Year 2011-2012 ~ ed tech positions	
Name	Position/School
Tanya Robinson	Ed Tech III Day Treatment - MMS
Tyler Hilchey	Ed Tech III Day Treatment – MVHS
Leo Aubin	District Bus Driver

3. Review and make recommendation on the following policies:
  - a. GCFB – Professional Staff Hiring
  - b. GCFB-P – Professional Staff Hiring
  - c. GCFB-R – Support and Professional Staff Positions
 Resignations

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

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

**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.

