



MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Francis N. Boynton, Superintendent

Scott Wyman, Business Manager

Kimberly Schroeter, Director of Instruction

Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING

Thursday, July 21, 2011

5:30 p.m.

Central Administrative Offices

Union

AGENDA

- I. Call to Order: Superintendent**
 1. Pledge of Allegiance
 2. Declaration of Quorum
 3. Note Absences
 4. Adjustments to the Agenda
 5. Election of Chair, Vice-Chair

- II. CONSENT AGENDA**

Review and approve minutes

- III. ADJUSTMENTS TO THE AGENDA**

- IV. SUPERINTENDENT'S REPORT**

- V. ACTION ITEMS**
 1. Review of nursing assignments
 2. Assignment of Ed. Techs to meet student enrollments
 3. Classroom re-assignments @ MVHS
 4. Hiring of new teacher

- VI. 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.