



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

Friendship * Waldoboro * Warren * Washington * Union
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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, March 7, 2012

6:00 p.m.

Medomak Middle 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 December 14, 2011

III. SUPERINTENDENT'S REPORT

IV. ACTION ITEMS

- 1. Notification of stipend positions

School Year 2011-2012 ~ Stipend positions	
Name	Position/School
Ryan McNelly	Science Academic Coordinator - MVHS
Richard Vannah	Varsity Softball Coach – MVHS
Scott Hastings	Varsity Baseball Coach – MVHS
George Gould	Girls Track Coach – MVHS
Jacob Newcomb	Boys Track Coach – MVHS
Chuck Nguyen	Track Assistant Coach – MVHS
Eric Lee	Boys Tennis Coach – MVHS
Marcia Robbins	Girls Tennis Coach – MVHS
Danielle Humphrey	8 th Grade Softball Coach – MMS
James Havener	8 th Grade Baseball Coach – MMS
Gregory Robinson	7 th Grade Baseball Coach – MMS
Lorraine Knight	Track Coach – MMS
Colleen Delahanty	JV Softball Coach - MVHS

2. Nomination for Ed Tech Position

School Year 2011-2012 ~ Ed Tech position	
Name	Position/School
Shelby Chadwick	Ed Tech III – Lifeskills - Miller

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.