

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, November 10, 2010 6:00 p.m. Medomak Middle School Waldoboro

AGENDA

- I. CALL TO ORDER
- II. QUORUM PRESENT
- III. NOTE ABSENTEES
- IV. CONSENT AGENDA Review Minutes of October 13, 2010

V. ADJUSTMENTS TO THE AGENDA

VI. SUPERINTENDENT'S REPORT

VII. ACTION ITEMS

1. Review of Superintendent appointments to stipend positions

Carolyn Rasmussen	1/5 SAT Team – Prescott	\$160.00
Mindy Novick	1/5 SAT Team – Prescott	\$160.00
Beth Pope	1/5 SAT Team – Prescott	\$160.00
Ann Holland	1/5 SAT Team – Prescott	\$160.00
Eric Martin	1/5 SAT Team – Prescott	\$160.00
Lorraine Knight	Winter Intramural Coordinator-MMS	\$900.00
Candy Starr	Yearbook Advisor - MMS	\$705.00
Eric Hunt	Wrestling Coach - MMS	\$1958.00
TBA	Varsity Wrestling Coach – MVHS	\$2795.00

2. Review nomination of 2nd Grade Teacher

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3. Review Superintendent Appointments of Support Staff hire

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Sheila Wilbur	Ed Tech III – Miller Life Skills	\$13.43 hour	

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.