



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
 Susan Pratt, Superintendent
 Kimberly Schroeter, Director of Instruction

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 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

Warren

Minutes

Present: Dennis Wooster, Bonnie Davis Micue, Tod Brown, Francis Cross
 Mary Genthner, (no quorum initially but all were eventually present)

I. CALL TO ORDER

- a. Pledge of Allegiance
- b. Declaration of Quorum 2/5
- c. Note Absences (Bonnie Davis Micue, Tod Brown, Mary Genthner)
- d. Adjustments to the Agenda

II. CONSENT AGENDA

- a. Review and approve minutes of March 7, 2011

III. SUPERINTENDENT'S REPORT: will need to poll committee so we can fill these last two coaching positions.

IV. ACTION ITEMS

- 1. Notification of stipend positions

School Year 2011-2012 ~ Stipend positions	
Name	Position/School
John Hormon	Assistant Track Coach- MMS
Alanna Starr	7 th grade Softball Coach – 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.