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 Fax (207) 785-3119
Susan A. Pratt, Superintendent Karla Miller, Business Manager
Kimberly Schroeter, Director of Instruction Karen Etheridge, Director of Student Services

PERSONNEL COMMITTEE MEETING

Wednesday, February 13, 2013
6:00 p.m.
Medomak Middle School

Minutes

I. Call to Order by Dennis Wooster at 6:00 PM

1. Pledge of Allegiance
2. Declaration of Quorum 5/5
3. Note Absences
4. Adjustments to the Agenda

II. CONSENT AGENDA-approve minutes of January 9, 2013

Motion to approve: Tod Brown Seconded: Errol Silvestri
Vote: 4/1 (Darrell Goldrup)

III. ACTION ITEMS

1. Job Descriptions – Beginning work: the committee reviewed job descriptions for: Superintendent of Schools, Educational Technician I, II, III, Teacher, Director of Special Services, and Assistant Principal,

IV. ADJOURNMENT at 7:00 PM

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.