

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

Karla Miller, Business Manager
Karen Brackett, Director of Special Services

Personnel/Negotiations Committee Meeting Thursday, September 27, 2018 Central Office 5:00 p.m.

Committee Members: Guy Bourrie, Staci Bowman, Lynda Letteney, Brooke Simmons,
Matthew Speno, Emily Trask-Eaton, Melvin Williams

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent

Minutes

I. Opening

1. Call to Order @ 5:00 p.m.
2. Declaration of Quorum – 8 of 8
3. Absences – none
4. Elect Committee Chair

Guy Bourrie nominated Matthew Speno who was elected by unanimous consent.

II. Action Items

III. Executive Session 1 M.R.S. § 405 (6) (D) Contract Negotiations with Administrator Group

Motion: Guy Bourrie Second: Brooke Simmons Vote: 8 – 0 – 0

In: 5:10 p.m. Out: 6:09 p.m.

IV. Other Items

V. Adjourn @ 6:12 p.m.

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 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, aftershave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment safe.

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WORK
ENVIRONMENT

