

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, May 30, 2019 Medomak Middle School 5:00 p.m.

Committee Members: 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

Call to Order – 5:00 p.m.

1. Declaration of Quorum – 4 of 7
2. Note Absences – Staci Bowman, Brooke Simmons
3. Approve minutes of March 28, 2019
Motion: Danny Jackson Second: Melvin Williams Vote: Unanimous Consent
4. Adjustments/Additions to the Agenda

II. Action Items

Motion to elect Lynda Letteney vice chair: Emily Trask-Eaton Vote: 4 – 0 – 1

III. Other Items

Job Descriptions

- School Secretary
- Custodian
- Head Custodian
- Educational Technician I
- Educational Technician II
- Educational Technician III
- Maintenance Worker
- Bus Driver

Comprehensive Plan – Review Goal 2

Motion to send to the Board of Directors for approval: Melvin Williams
Second: Lynda Letteney Vote: Unanimous Consent

IV. Adjourn: 7:00 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

