

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## **Personnel Committee** **Thursday, January 7, 2016** **5:30 PM** **Medomak Middle School**

**Committee Members:** Cheryl Cichowski, Lynda Letteney, Errol Silvestri, Brooke Simmons, Dennis Wooster

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

### **AGENDA TOPICS:**

#### **I. Opening**

- A. Call to Order
- B. Declaration of Quorum
- C. Absences:
- D. Adjustments to the Agenda

#### **II. Action Items**

- A. Superintendent job description

#### **III. Executive Session** 1 M.R.S.A. § 405 (6) (A) Personnel

#### **IV. Action as a Result**

#### **V. Adjournment**

All subcommittee meetings of the Board, except executive sessions, will be open to the public. All actions of the subcommittees will be taken openly and the deliberations leading to their action will likewise be conducted openly. The public and district employees are encouraged to attend subcommittee meetings. Subcommittee meetings are open to the public. Public input is welcomed but the Chair may need to limit discussion.
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