

**MISSION STATEMENT  
ENSURING CONTINUOUS IMPROVEMENT FOR EACH LEARNER**

The Wells-Ogunquit C.S.D. commits to ensuring that each student develops and applies the skills necessary for achievement by setting high academic and behavioral expectations, addressing individual needs and differences, and utilizing effective teaching strategies within a safe, respectful environment. The responsibility for education is shared by school, student, family and community.

**AGENDA**

The Finance Sub-Committee will meet at **5:30 p.m.** at the Office of the Superintendent of Schools.

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **November 17, 2010** at **6:30 p.m.** at the office of the Superintendent of Schools, 1460 Post Road, Wells.

- I. Call to Order/Reading of Mission Statement**
- II. Pledge of Allegiance**
- III. Adjustments to Agenda**
- IV. Recognition, education and/or school presentations**
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on November 3, 2010**
- VII. Superintendent's Report**
  - A. Items for Information
    1. Notification of Employment
      - i. Tatyana Wolterbeek – WJHS Educational Technician III
      - ii. Rowena Woodman – WHS Computer Technician
    2. Accolades
    3. Superintendent Goals
- VIII. Old Business**

**IX. New Business**

- A. Consideration and approval of stipend positions
  - i. Chris Milliken – Fall Drama Club Director
  - ii. Tatyana Wolterbeek – WJHS Softball Coach
  
- B. Consideration and approval of volunteer positions
  - i. Renee Savage – WJHS Assistant Softball Coach
  
- C. 1<sup>st</sup> Reading Policies
  - i. DA – Fiscal Management Goals/Priority Objectives
  - ii. DB – Annual Budget
  - iii. DFA – Revenues from Investments
  - iv. DFF – Student Activities Funds
  - v. DH – Bonded Employees and Officers
  - vi. DI – Fiscal Accounting and Reporting
  - vii. DIE – Audits/Financial Monitoring
  - viii. DJC – Petty Cash Accounts
  - ix. DKC – Expense Authorization and Reimbursement
  - x. DKC-R – Expense Authorization and Reimbursement  
Administrative Procedure
  - xi. DM – Cash in School Buildings

**X. Committee Reports**

- A. Policy Sub-Committee
- B. Finance Sub-Committee

**XI. Adjournment**

**Finance Sub-Committee Meeting Agenda**

- 1. Review of Chart of Accounts
- 2. Review of Monthly Financial Statement

Residents of Wells and Ogunquit and school personnel are invited to attend School Committee meetings. Inquiries about placing items on an agenda are welcome. For further information please contact Superintendent Elaine Tomaszewski at 646-8331. Correspondence to School Committee members should be forwarded to the office of the Superintendent of Schools, P.O. Box 578, Wells, ME 04090.