

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

The Wells-Ogunquit C.S.D. commits to ensuring that each scholar develops the social, academic, critical and creative thinking skills necessary to meet with success in college, career, citizenship and life. The responsibility for education is shared by student, family, school and community.

AGENDA

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **May 2, 2012** at **6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

The Finance Sub-Committee will meet at **5:00 p.m.**

- I. Call to Order/Reading of Mission Statement**
- II. Pledge of Allegiance**
- III. Adjustments to Agenda**
- IV. Recognition, education and/or school presentations**
 - A. Wells Public Library Board of Trustees
 - B. Consideration and approval of Odyssey of the mind trip to the World Final Tournament
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on April 4, 2012**
- VII. Superintendent's Report**
 - A. Notification of Retirement
 - 1. Frank Lewis
 - 2. Georgianna Pilkington
 - B. Notification of Resignation
 - 1. Elizabeth Brown
 - C. Items of Information
 - 1. WJHS 3rd Trimester Intramurals
 - 2. Adult Education Graduation – June 11, 2012
 - 3. Insurance History Update
 - 4. Survey

5. Reminder of Meetings
 - i. Budget Meeting – June 6, 2012
 - ii. Budget Validation Referendum – June 12, 2012
 - iii. School Committee Meeting – May 16, 2012
 - iv. School Committee Meeting – June 13, 2012

D. Board and Administrator

VIII. Committee Reports

- A. Finance Committee
 - i. Designate New Committee Chair

IX. Old Business

- A. Consideration and approval of 2nd Reading of Policies
 - i. Policy JECB – Admission of Non-Resident Students
 - ii. Policy JHCA – Head Lice
- B. Consideration and approval of 2012-2013 School Calendar
- C. High School Study Update
- D. Field Study Committee Report

X. New Business

- A. Consideration and approval of constructing cold storage shed and signing building permit
- B. Consideration and approval of volunteer positions
 - i. David Boyd – WHS Varsity Girls Softball
 - ii. Stanley Norton – WHS Varsity Boys Lacrosse
- C. Employment
 - i. Consideration and approval of nominees for 2nd year probationary and continuing contracts for the 2012-2013 school year
 - ii. Consideration and approval of nominations for Extended School Year Services Personnel
 - iii. Consideration and approval of Wells Elementary School Summer School Personnel
- D. Consideration and approval of signing warrant for the FY '13 proposed budget
- E. Consideration and approval of signing District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at Budget Meeting Approval

- F. Consideration and approval of signing Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit
- G. Consideration and approval authorizing Superintendent Tomaszewski to post the Notice of Amounts Adopted at Budget Meeting

XI. Adjournment

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.