

**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 **Wednesday, November 7, 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 **5:15 p.m.**

The WHS Building Committee will meet immediately following the regular meeting.

- I. Call to Order/Reading of Mission Statement**
- II. Pledge of Allegiance**
- III. Adjustments to Agenda**
- IV. Recognition, education and/or school presentations**
 - a. Recognition – Sundaes at the Beach
 - b. Wreaths Across America Student Council Trip
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. September 26, 2012
 - b. October 3, 2012
- VII. Superintendent's Report**
 - A. Items for Information
 - i. Update on 2012-13 goals
 - ii. October 1 Enrollments
 - iii. MSSA Superintendent's Meeting – October 24
 - iv. Notification of Employment – Bookkeeper
 - B. *Board and Administrator (2)*
 - C. Correspondence
 - i. Maine School Law for Board Members
 - D. District Reports
 1. Wells Junior High School
 2. Adult Community Education
 3. Director of Instructional Improvement
 4. Four Year Old Program Update – Marianne Horne

VIII. Old Business

- A. Consideration and approval of 2nd Reading Policies
 - i. JKAA – Use of Physical Restraint and Seclusion
 - ii. KDB – Public’s Right to Know/Freedom of Access
- B. FY’ 14 Budget
- C. Consideration and approval of Wells Public Library request for parcel of land

IX. New Business

- A. Consideration and approval of stipend positions
 - i. Stacy Chimento – WJHS Cheering Coach
 - ii. Ronda Verges – WJHS Assistant Drama
 - iii. Jackie Quinton – WHS Class of 2014 Co-Advisor
 - iv. Roland AJ Dufort – WHS Boys JV Basketball Coach
- B. Consideration and approval of addition of stipend position for WJHS Winter Guard
- C. Consideration and approval of Architect and Engineering Services Agreement
- D. Consideration and approval of Lease Agreement
- E. Consideration and approval of snow removal bid
- F. Consideration and approval of sabbatical leave request

X. Committee Reports

- A. WHS Building Committee
- B. Finance Committee
- C. Policy Committee
- D. MSBA Fall Conference

XI. Adjournment**Workshop with WHS Building Committee**

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.