

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 **January 4, 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. Grade 8 Class Trip
 - B. School Committee Recognition
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. December 7, 2011
- VII. Superintendent's Report**
 - A. Notification of Retirement
 - 1. Cynthia Guthro – WJHS Teacher
 - B. Items of Information
 - 1. WJHS 2nd Trimester Intramurals
 - 2. Joint Select Board Meeting
 - 3. MaineToday.com article
 - C. *Board and Administrator*
 - D. Correspondence

- E. District Reports
 - 1. Public Information Officer
 - 2. Health Coordinator
 - 3. State of the Schools

VIII. Old Business

- A. 2012-2013 Budget
 - i. Update
- B. 2nd Reading of Policies
 - i. IKFD – Awarding of High School Diplomas to Veterans of World War II, the Korean Conflict and Vietnam War Era
 - ii. JRA – Student Education Records and Information

IX. New Business

- A. Consideration and approval of stipend position
 - i. Chuck Chadbourne – WHS Boys Varsity Baseball
- B. 1st Reading of Policies
 - i. Policy JJIAA – Access to Public School Co-Curricular, Interscholastic & Extra-Curricular Activities
 - ii. Policy DKC – Expense Authorization and Reimbursement
 - iii. Policy IHBEA – Programs for Students with Limited English Proficiency
 - iv. Lau Plan

X. Committee Reports

- A. Policy Committee
- B. Finance Committee

XI. Executive Session

- A. To discuss an employee issue pursuant to 1 M.R.S.A. § 405 (A) (1)

XII. 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.