

**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 **February 1, 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. WHS Architect/Engineering Study Update
  - B. Interactive Whiteboard Demonstration
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on:**
  - a. January 4, 2012
- VII. Superintendent's Report**
  - A. Notification of Retirement
    - 1. Karen Lucy – WES Literacy Support Teacher
    - 2. Linda Logan – WES Special Education Teacher
  - B. Items of Information
    - 1. Data Warehouse
    - 2. SPED Collaborative Update
    - 3. Wells Public Library Meeting
  - C. *Board and Administrator*

- D. District Enrollment Report
- E. District Reports
  - 1. Wells High School
  - 2. Special Services
  - 3. Adult Education
  - 4. Community Resource Officer

### **VIII. Old Business**

- A. Performance Contracting Update – Bruce
- B. 2012-2013 Budget
  - i. Update
- C. 2<sup>nd</sup> 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

### **IX. New Business**

### **X. Committee Reports**

- A. Finance Committee
- B. SRTC Advisory Committee

### **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.