

**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, January 2, 2013 at 6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

The Finance Committee will meet at **5:15 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 Request
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. December 5, 2012
 - b. December 19, 2012
- VII. Superintendent's Report**
 - A. Items for Information
 - i. School Committee Recognition
 - ii. Distribution of Inevitable
 - iii. WJHS 2nd Trimester Intramurals
 - iv. Notification of unpaid leave of absence
 - v. Notice of curtailment impact and recommendation
 - B. Notification of Employment
 - i. Mary Raso – WES Food Service Specialist
 - C. Notification of Retirement
 - i. Catherine Madden – WHS Social Studies/English Teacher
 - D. *Board and Administrator*
 - E. District Reports
 1. Director of Instructional Improvement

VIII. Old Business

- A. Consideration and approval of 2nd Reading of Policies
 - i. JICJ-R – Student Use of Cellular Telephones and Other Electronic Devices
 - ii. IJNDB – Student Computer and Internet Use and Cyber Safety
 - iii. IJNDB-E-1 – Student Computer/Internet Use Acknowledgement Form
 - iv. IJNDB-R – Student Computer and Internet Use Rules
 - v. FF – Naming Rights

IX. New Business

- A. Committee Assignment – SRTC Advisory Committee
- B. Consideration and appointment of volunteer positions
 - i. Shane Daly – WHS Wrestling Coach
 - ii. Adrian Ward – WHS Boys Lacrosse Coach
 - iii. Keith Borkowski – WES Odyssey of the Mind Volunteer
 - iv. Jennifer Marnell – WES Odyssey of the Mind Volunteer
 - v. Elizabeth Clough – WES Odyssey of the Mind Volunteer
- C. Notification of appointment of Interim Superintendent
- D. 1st Reading of Policies
 - i. JIH – Questioning and Searches of Students
 - ii. JIH-R – Questioning and Searches of Students Procedure

X. Committee Reports

- A. WHS Building Committee
- B. Policy Committee
- C. Finance Committee
- D. SRTC Advisory Committee

XI. Executive Session

- A. To discuss search for Superintendent of Schools to 1 M.R.S.A. § 405 (6) (A)

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.