

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, April 3, 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**
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. March 6, 2013
 - b. March 20, 2013
- VII. Superintendent's Report**
 - A. Items for Information
 - i. Superintendent Search Update
 - ii. Public Hearing – April 10
 - iii. April 24 School Committee meeting
 - iv. NESDEC Enrollment Projections
 - v. WHS Gym Floor Inspection Report
 - B. Correspondence
 - i. WHS Quality of Students letter
 - ii. WHS Advanced Placement Program letter
 - C. Notification of Resignations
 - i. Kristin Taylor – WHS Ed Tech (SPED/Library)
 - ii. Joan McGovern – WJHS Food Services Manager
 - D. *Board and Administrator*

- E. District Reports
 1. School Nutrition Services – Tyler Goodwin
 2. Director of Instructional Improvement – Pat Hayden
 3. Adult Community Education – Cheryl Mills
 4. Collaborative Content Coach (Technology) – Michael Richards
 5. Wells Elementary School – Marianne Horne

VIII. Old Business

- A. FY 2014 Budget presentation

IX. New Business

- A. Wells High School Building Committee
 1. Consideration and approval of Schematic proposal
 2. Consideration and approval of Performing Arts proposal
 3. Consideration and approval of Field Study proposal
- B. Consideration and approval to authorize the Superintendent to secure a bond for the renovation and improvement of WOCSD athletic fields
- C. Consideration and approval of stipend positions
 - i. Kristen Thompson – Freshman Class Advisor
 - ii. Stanley Norton – WHS JV Boys Lacrosse Coach
 - iii. Mary Tracy – WJHS Spring Drama
- D. Organizational Meeting
 1. Election of Chair
 2. Election of Vice Chair
 3. Election of Secretary
 4. Election of Warrant Officers – Wells
 5. Election of Warrant Officer – Ogunquit
 6. Election of Registration Officer
 7. Election of School Physician
 8. Election of Attendance Officers

X. Committee Reports

- A. WHS Building Committee – Marc Saulnier
- B. Finance Committee – Marc Saulnier
- C. SRTC Advisory Committee – Sarah Tavares

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 Bill Richards at 646-8331. Correspondence to School Committee members should be forwarded to the office of the Superintendent of Schools, 1460 Post Road, Wells, ME 04090.