

**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, May 15, 2013 at 6:30 p.m.** at the Oleyn Auditorium at Wells High School, 200 Sanford Road, Wells.

Finance Committee will meet at **5:30 PM** in Room 107 at Wells High School

PUBLIC BOND HEARING regarding the Track & Field Rehabilitation will begin at 6:30 p.m.; regular meeting will immediately follow.

- I. Call to Order/Reading of Mission Statement**
- II. Pledge of Allegiance**
- III. Adjustments to Agenda**
- IV. Recognition, education and/or school presentations**
 - a. Ogunquit Rotary Recognition – Tracy Smith, President
 - b. Consideration and approval of WHS Softball Field Trip to Disney
 - c. Consideration and approval of WHS Odyssey of the Mind trip to the World Finals
 - d. Consideration and approval of WES Odyssey of the Mind trip to the World Finals
- V. Public Comments**
- VI. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. April 24, 2013
 - b. May 1, 2013
- VII. Superintendent's Report**
 - A. Items for Information
 - i. Superintendent Search Update
 - ii. CDC Memo of Understanding
 - iii. Process for approving new positions & transfers
 - iv. WOCSD Safety Advisory Committee
 - B. Board and Administrator

VIII. New Business

- A. Consideration and approval Public Relations campaign for the WHS Building Project
- B. Employment
 - i. Consideration and approval of nominees for 2nd year probationary and continuing contracts for the 2013-2014 school year
 - ii. Consideration and approval of nominations for Extended School Year Services personnel
 - iii. Consideration and approval of extension of administrative contracts
- C. Consideration and approval of a 5-year-old Developmental Kindergarten program
- D. 1st Reading of Policies
 - i. EGAD – Copyright Compliance
 - ii. EGAD-R – Copyright Compliance Administrative Procedure
 - iii. BBF – Ethics

IX. Old Business

- A. Consideration and approval of 2nd Reading of Policies
 - i. GDG – Support Staff Probation and Tenure
 - ii. JJIF – Management of Concussions and Other Head Injuries
 - iii. JJIF-E – Concussion Information Sheet
 - iv. GBEBD – Employee Use of Social and Educational Networking Sites
- B. Consideration and approval of 2013-2014 School Calendar

X. Committee Reports

- A. Policy Committee – Cory Thyng
- B. Finance Committee – Marc Saulnier

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.