

**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 5, 2014** at **6:30 p.m.** at the Superintendent's Office, 1460 Post Road, Wells.

The Finance Sub-Committee will meet at 5:15 p.m.

- 1. Call to Order/Reading of Mission Statement**
- 2. Pledge of Allegiance**
- 3. Adjustments to Agenda**
- 4. Recognition, education and/or school presentations**
- 5. Public Comment**
- 6. Consideration and approval of minutes of the School Committee meetings held on:**
  - a. January 8, 2014
  - b. January 23, 2014
- 7. Committee Reports**
  - A. WHS Building Committee – Helena Ackerson
  - B. Finance Committee – Diana Allen
  - C. Policy Committee – Cory Thyng
- 8. Superintendent's Report**
  - A. Items for Information
    - i. Upcoming FY '15 Budget meetings
      - February 25 (3:30) – rollout to Finance Committee
      - February 26 (4:30) – rollout to Finance Committee
      - March 5 (regular SC meeting) – presentation of proposed budget
      - March 19 (6:30) – Public Hearing (tentative)

- B. Retirement Notification
  - i. Carol Perry – WHS Secretary
  - ii. Raylene Grant – WES Kindergarten Teacher
  - iii. Lucille Pisano – WES Grade 3 Teacher
  
- C. Notification of Volunteer Appointments
  - i. Keith Borkowski – WES Odyssey of the Mind
  - ii. Cynthia McDonnell – WJHS Odyssey of the Mind
  - iii. Liz Clough – WJHS Odyssey of the Mind
  - iv. Jennifer Sayward – WJHS Odyssey of the Mind
  
- D. *Board and Administrator*
  
- E. School Calendar of Events
  - i. Wells High School
  - ii. Wells Junior High School
  - iii. Wells Elementary School
  
- F. District Reports
  - i. Wells High School – Jim Daly
  - ii. Special Services – Ryan Fairchild

**9. Old Business**

- A. School Committee goal update

**10. New Business**

- A. 1<sup>st</sup> Reading Policies
  - i. IGEA – ACE High School Equivalency Program and Testing Policy

**11. 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 Ellen Schneider at 207-646-8331. Correspondence to School Committee members should be forwarded to the Office of the Superintendent of Schools, 1460 Post Road, Wells, ME 04090.