

**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 **April 16, 2014** at **6:30 p.m.** at the Superintendent's Office, 1460 Post Road, Wells.

The Finance Sub-Committee will meet at 5:00 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**
 - A. Maine Art Teacher of the Year – Sandra Brennan
 - B. Consideration and approval of Odyssey of the Mind trip to the World Finals
 - C. Consideration and approval of WHS Euro Challenge team trip to New York City
- 5. Public Comment**
- 6. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. March 5, 2014
 - b. March 17, 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. WJHS 3rd Trimester Intramurals
 - ii. Last Day of School

- B. Retirement/Resignation Notifications
 - i. Barbara Stirk – WES .50 Title I Teacher – Retirement
 - ii. Victoria Asquini – WJHS Music Teacher - Retirement
 - iii. Linda Tipping – WJHS Math Teacher – Retirement
 - iv. Jake Levin - WHS Spanish Teacher – Resignation
- C. Notification of Volunteer Appointment
 - i. Josh Woodward – WJHS Wrestling
- D. Notification of Stipend Appointments
 - i. Cynthia McDonnell – WHS Boys & Girls Assistant Outdoor Track Coach
 - ii. David Boyd – WHS JV Baseball Coach
 - iii. Erinn Stearns – WHS Musical Producer
- E. Notification of Support Staff transfer
 - i. David Boyd – Maintenance Lead
- F. *Board and Administrator*
- G. School Calendar of Events
 - i. Wells High School
 - ii. Wells Junior High School
 - iii. Wells Elementary School
- H. District Reports
 - i. Director of Technology – Michael Richards
 - ii. Wells Elementary School – Marianne Horne
- I. Update on School Committee Goals

9. Old Business

- A. Consideration and approval of 2014-2015 School Calendar

10. New Business

- A. Consideration and approval of increasing school lunch program by \$.10 at all schools
- B. Consideration and approval of elimination of teaching positions within the district
- C. Consideration and approval of termination of teaching contract
- D. Consideration and approval of elimination of Library Educational Technician positions at Wells Junior High School and Wells Elementary School
- E. Consideration, approval and adoption of the FY 2015 proposed regular operating budget total

- F. Consideration, approval and adoption of the FY 2015 proposed Adult Community Education budget total
- G. 1st Reading of Policies
 - 1. Section A of the WOCSD Policy Manual as revised and updated by Maine School Management Association
 - a. New Policy – ACAD Hazing
 - b. New Policy – AEC Accountability-Reporting to the Public
 - 2. Section C of the WOCSD Policy Manual as revised and updated by the Maine School Management Association
- H. 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

11. Executive Session

- A. To discuss the Superintendent’s evaluation pursuant to 1 M.R.S.A. § 405 (6) (A)

12. 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.