

**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 **May 7, 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**
 - A. PTSA presentation – Ashley Breton
- 5. Public Comment**
- 6. Consideration and approval of minutes of the School Committee meetings held on:**
 - a. April 16, 2014
- 7. Committee Reports**
 - A. WHS Building Committee – Helena Ackerson
 - B. Curriculum Committee – Helena Ackerson
 - C. Finance Committee – Diana Allen
 - D. Policy Committee – Cory Thyng
- 8. Superintendent's Report**
 - A. Items of Information
 - i. Transfer from Grade 1 to Kindergarten – Jennifer Abbott

- B. Reminder of Meetings
 - i. May 21 meeting rescheduled to May 28
 - ii. Annual Budget Meeting – June 4 (followed by an Executive Session)
 - iii. Budget Validation Referendum Vote – June 10
 - iv. School Committee Meeting – June 18
- C. Notification of Retirement
 - i. Jacqueline Sukalas – WJHS Special Education Ed Tech II
- D. Update on School Committee Goals
- E. School Calendar of Events
 - i. Wells High School – May
 - ii. Wells High School – June
 - iii. Wells Junior High School – May
 - iv. Wells Junior High School – June
 - v. Wells Elementary School – May
 - vi. Wells Elementary School – June

9. Old Business

- A. Consideration and approval of Section A of the WOCSD Policy Manual as revised and updated by Maine School Management Association including new policies ACAD Hazing and AEC Accountability-Reporting to the Public
- B. Consideration and approval of Section C of the WOCSD Policy Manual as revised and updated by the Maine School Management Association

10. New Business

- A. Employment
 - i. Consideration and approval of WHS .5 Art Teacher (1 year only) – Arlene Haskell
 - ii. Consideration and approval of WES Kindergarten Teacher – TBA
 - iii. Consideration and approval of nominees for 2nd year probationary, 3rd year probationary and continuing contracts for the 2014-2015 school year
 - iv. Consideration and approval of nominations for Extended School Year Services personnel
 - v. Consideration and approval of extension of administrative contracts
- B. Consideration and approval of authorizing budget line transfers
- C. Consideration and approval of signing warrant for the FY '15 proposed budget
- D. Consideration and approval of signing the District Warrant and Budget Meeting Approval, Notice of Election for the District Budget Validation Referendum Approval and Notice of Amounts Adopted at the Budget Meeting Approval

- E. Consideration and approval of signing the Warrant and Notice of Election calling Wells-Ogunquit Community School District #18 Budget Validation Referendum for both Wells and Ogunquit
- F. Consideration and approval authorizing Superintendent Schneider to post the Notice of Amounts Adopted at Budget Meeting

11. Executive Session

- A. To discuss negotiations between the Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Teachers Association pursuant to 1 M.R.S.A. § 405 (6) (D)
- B. 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.