

**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 a special meeting on **Tuesday, August 5, 2014** at **4:00 p.m.** at the Superintendent's Office, 1460 Post Road, Wells.

- I. Call to Order/Reading of Mission Statement**
- II. Pledge of Allegiance**
- III. Adjustments to Agenda**
- IV. Public Comments**
- V. New Business**
 - A. Appointment of Vice Chair as Interim School Committee Chair
 - B. Update regarding General Contractor bids and filed sub-bids
 - i. Bid process and results
 - ii. Recommendation from selection committee
 - iii. Presentation by General Contractor bidder(s)
 - C. Executive Session – to consult with legal counsel regarding the board's legal rights and duties pursuant to 1 M.R.S.A. § 405 (6) (E)
 - D. Consideration and action on bid dispute
 - E. Consideration and award of General Contract subject to value engineering, and authorization of Notice to Proceed with respect to temporary conditions
- VI. 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 646-8331. Correspondence to School Committee members should be forwarded to the office of the Superintendent of Schools, 1460 Post Road, Wells, ME 04090.