

**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

Finance Committee will meet at 5:15 p.m.

The Wells-Ogunquit C.S.D. School Committee will hold a **pre-meeting at 6:15 p.m.**

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **December 3, 2014 at 6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

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 Comments**
6. **Consideration and approval of minutes of the School Committee meetings held on:**
 - a. October 30, 2014
 - b. November 5, 2014
 - c. November 12, 2014
7. **Committee Reports**
 - A. WHS Building Committee – David Fazzina
 - B. Finance Committee – Diana Allen
 - C. Policy Committee – David Johnson
8. **Superintendent’s Report**
 - A. Items for Information
 - i. FY '16 Budget Timeline Draft
 - ii. December 15 Workshop

- B. Notification of Resignation
 - i. Mona Hubbard – WES Custodian
- C. Notification of Stipend Position
 - i. Cynthia McDonnell – WHS Assistant Winter Track Coach
- 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
 - ii. School Nutrition Services

9. New Business

- A. Consideration and approval of Sabbatical Leave request
- B. Annual District Report
- C. 1st Reading of Policies
 - i. Section D of the WOCSD Policy Manual as revised and updated by Maine School Management Association
 - ii. Section E of the WOCSD Policy Manual as revised and updated by the Maine School Management Association including the following new policies:
 - Policy EEBB – Use of Private Vehicles for School Business
- D. Consideration and approval of Teacher Retirement Incentive proposal

10. Old Business

- A. Consideration and approval of re-affirmation of Policy JECB – Admission of Non-Resident Students

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