

**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 6, 2015** at **6:30 p.m.** at the Office of the Superintendent of Schools, 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. Matt Chase for winning the state Geography Bee
  - B. Maryanne Foley and Reg Bennett for their work on the Literary Achievement Awards
  - C. Consideration and approval of Odyssey of the Mind trip to the World Finals
- 5. Public Comment**
- 6. Consideration and approval of minutes of the School Committee meetings held on:**
  - A. April 1, 2015
  - B. April 21, 2015
  - C. April 27, 2015
- 7. Committee Reports**
  - A. WHS Building Committee – Jason Vennard
  - B. Finance Committee – Diana Allen
  - C. Policy Committee – David Johnson
- 8. Superintendent's Report**
  - A. Reminder of Meetings
    - i. Annual Budget Meeting/School Committee Meeting – June 3
    - ii. Budget Validation Referendum Vote – June 9
  - B. School Calendar of Events

- i. Wells High School
  - ii. Wells Junior High School
  - iii. Wells Elementary School
- C. Notification of Resignations
  - i. Robert Sprankle – WES Technology Integrator
  - ii. Rick Kusturin – Director of Finance and Human Resources
- D. Notification of Volunteer Appointments
  - i. Lars Borssen – WHS Volunteer Baseball Coach
  - ii. Douglas Kenyon – WJHS Volunteer Softball Coach
- E. Notification of Transfers for 2015-2016 School Year
  - i. Myra Richard – WHS Special Education Teacher
  - ii. Karen Valliere – WES Literacy Support Teacher
- F. District Reports
  - i. Director of Technology-Michael Richards

## **9. Old Business**

- A. None

## **10. New Business**

- A. Consideration of Resignation
  - i. Ellen Schneider – Superintendent of Schools
- B. Consideration and approval of Interim Superintendent of Schools
- C. Employment
  - i. Consideration and approval of nominees for 2<sup>nd</sup> and 3<sup>rd</sup> year probationary and continuing contracts for the 2015-2016 school year
  - ii. Consideration and approval of nominations for Extended Year Services personnel
- D. Consideration and approval of addition of WHS Varsity Volleyball to the B & C schedule of the WOTA collective bargaining agreement
- E. Consideration and adoption of 2015-2018 District Technology Plan
- F. MSMA Member Resolution to Amend Declaration of Trust
- G. Consideration and approval of authorizing budget line transfers
- H. Consideration and approval of signing warrant for the FY '16 proposed budget
- I. 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

- J. 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
- K. Consideration and approval of authorizing Superintendent to post the Notice of Amounts Adopted at Budget Meeting

## **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.