



WOCSD SCHOOL COMMITTEE

MISSION STATEMENT

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.

Page 36

AGENDA

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **Monday, November 9, 2015** 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**
 - i. WHS Cross Country Team – 2015 Western Maine Conference Champions
5. **Public Comments**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. October 21, 2015.
7. **Superintendent's Report**
 - A. Items for Information
 - i. Grant Acknowledgements/Approvals
 - Title I
 - PEPG
 - Transition Grant Proficiency Based Education FY '16
 - ii. Drummond Woodsum Workshop – informational
 - iii. *Board & Administrator* – July, August, September, October, and November editions
 - iv. National School Board Association Conference –
-Boston, MA – April 2016 –informational
 - B. District Reports
 - Wells Junior High School
 - Interim Director of Finance/HR

- Director of Instruction
- Director of Special Services
- WHS Building Committee

C. School Calendar of Events -November

- i. Wells High School
- ii. Wells Junior High School
- iii. Wells Elementary School

D. Notification of Resignations

- i. JV Boys Basketball Coach – *Jay Moore*
- ii. Boys 1st Team Basketball Coach – *Tim Roche*

E. Notification of Stipend Positions

- i. WJHS Cheering Coach (1/2) - *Breanna Blake*
- ii. WJHS Cheering Coach (1/2) - *Kasey Bullard*

F. Notification of Volunteer Position

- i. WJHS Volunteer Cheering Coach - *Olivia Welch*

8. Old Business

- A. Consideration and approval of policy adoption –
--*Policy BBBH – Student Board Members*

9. New Business

A. 1st Reading Policies

- i. Policy ADC – Tobacco Use and Possession
- ii. Policy GBDE – Rate of Pay for Substitutes

- B. Consideration and approval of 2015 Taxable and Revenue Anticipation Note

10. Executive Session

- A. To discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

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 James P. Daly 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.