



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.

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AGENDA **(AMENDED)**

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on Wednesday, **January 6, 2016 at 6:30pm** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

1. **Call to Order/ Mission Statement**
2. **Pledge of Allegiance**
3. **Adjustments to Agenda**
 - Section 7, Item A, No. iv– **ADD “January 2016”**
 - Section 8, Item “B” - **CHANGE to Item “C”**
 - Section 8, **ADD Item “B” -**
“Consideration and approval of WJHS Intramural Advisors for 2nd Trimester”
4. **Recognition, education, and/or school presentations**
 - A. Recognitions-
 - *Cullen Cummings* – WHS Gr 11 – recipient of the *Sean Sheehy Award*
 - *Terry Oliver* – Town of Wells
 - *Brad Goodale* – Clerk of the Works – WHS Building Project
 - B. Presentation – New WHS Scoreboard – *M.Ryan* and *T. Roche*
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meetings held on:**
 - A. December 2, 2015
 - B. December 16, 2015
7. **Superintendent’s Report**
 - A. Items for Information
 - i. Enrollment Projections –*NESDEC Report*

- ii. *Board & Administrator* – December 2015
- iii. Superintendent's Update

B. District Reports

- Community Resource Coordinator – *M. Foley*
- Director of Instruction – *S. Schatzabel*
- Interim Director of Finance/HR – *J. Moore*
- Director of Special Services – *R. Fairchild*
- Director of Technology – *M. Richards*
- WHS Building Committee- *J. Gould*

C. Notification of Resignation

- i. *Ronda Verges* – WJHS Spring Play Director
- ii. *Nancy Geneseo* – WOACE

D. Notification of Retirement

- i. *Susan Brown* – WES Grade 2

E. School Calendars – January 2016

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

8. **New Business**

A. 1st Reading Policy- Policy EFD – Charging of Meals

B. Consideration and approval of WJHS Intramural Advisors for 2nd Trimester

C. National School Committee Recognition Month – January 2016

9. **Executive Session**

A. To discuss the Wells-Ogunquit Teacher Association labor contract 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)

10. **Adjournment**