



# 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 74

## AGENDA

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **Monday, February 1, 2016 at 6:30 pm** 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**
4. **Recognition, education, and/or school presentations**
  - A. Recognitions –
    - i. WHS Cheerleaders – WMC Champions
    - ii. WHS Girls Basketball –“Lady Warriors” – *Shootin’ for a Cure*
    - iii. WOCSD Public Information Officer – Reg Bennett
  - B. Presentation – Winter Guard “A” Team – *A. Breton and B. Smith*
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
  - A. January 6, 2016
7. **Superintendent’s Report**
  - A. Notification of Retirement
    - i. Marianne Horne – WES Principal
  - B. Items for Information
    - i. Regional Calendar Waiver Request Approval from DOE
    - ii. Correspondence – Letter of Appreciation-equipment donation
    - iii. FY ‘17 Budget Schedule
    - iv. Superintendent’s Update

C. District Reports

- Public Information Officer – *R. Bennett*
- Wells High School – *E. Sheehy*
- Interim Adult Ed Director– *L. Crothers*
- 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*
- Phase 2 – WHS Renovation – *R. Lamarre*

D. School Calendars – February 2016

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

8. **New Business**

A. Consideration and approval of stipend positions

- i. Noël Curcio and Alison Carignan – WHS Class of 2019 Advisors
- ii. Lynn Mercier – WJHS 2<sup>nd</sup> Trimester Intramurals – Library/Book Club

9. **Old Business**

A. Consideration and approval of Policy EFD – Charging of Meals

10. **Executive Session**

A. To discuss the Wells-Ogunquit Teacher Association (WOTA) and Wells-Ogunquit Support Staff Association (WOSSA) labor contracts 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)

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.