



# 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 97

## **AGENDA** **(AMENDED)**

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **Wednesday, April 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**
  - **ADD** - Section 8 New Business -Item "I"
    - *"Consideration and approval of WJHS Intramural Advisors for 3<sup>d</sup> Trimester"*
  - **ADD** – Section 8, New Business – Item "F"
    - *" and FY 2017 proposed Food Service budget totals"*
4. **Recognition, education, and/or school presentations:**
  - A. Recognitions-
    - i. Maine Recreational Marine Trouble-Shooting Competition
    - ii. WMC Citizenship Award
    - iii. MIAH "Peoples Choice" Award
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
  - A. March 3, 2016
7. **Superintendent's Report**
  - A. Items for Information
    - i. Letters of Appreciation
      - a. Dunkin' Donuts
      - b. United Way

- B. School Calendars
  - i. Wells Elementary School
  - ii. Wells Junior High School
  - iii. Wells High School
- C. *Board & Administrator* –March 2016
- D. Notification of Resignation
  - i. WHS Biology teacher
- E. Notification of Retirement
  - i. WES Custodian
- F. Superintendent's Update
- G. District Reports
  - Wells Elementary School – *M. Horne*
  - 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*

## 8. **New Business**

- A. Employment
  - i. Consideration and approval of WES Principal
  - ii. Consideration and approval of Ed Tech II – WES
  - iii. Consideration and approval of .50/.50 Business/English Teacher – WHS
  - iv. Consideration and approval of Job Description/Title Change
  - v. Consideration and approval of nominees for 2<sup>nd</sup> year probationary, 3<sup>rd</sup> year probationary and continuing contracts for the 2016-2017 school year.
- B. Consideration and approval of stipend position
  - i. WHS JV Boys Lacrosse Coach
- C. Consideration and approval of Leave of Absence
  - i. WES teacher
  - ii. WES secretary
- D. Consideration and approval of Volunteer Positions
  - i. WHS Volunteer Varsity Softball Coaches
- E. Consideration and approval and adoption of the FY 2017 proposed regular operating budget total

- F. Consideration and approval and adoption of the FY 2017 proposed Adult Community Education and FY 2017 Food Service budget totals

Page 99

G. Consideration and approval of 2016-2017 School Calendar

H. First Reading - WOCS Food Service Price Increase

I. Consideration and approval of WJHS Intramural Advisors for 3<sup>rd</sup> Trimester

**9. Old Business**

A. Second Reading - Policy JKAA - *Use of Physical Restraint and Seclusion*

**10. Organizational Meeting**

A. Election of Chair

B. Election of Vice Chair

C. Election of Secretary

D. Election of Warrant Officers – Wells

E. Election of Warrant Officer – Ogunquit

F. Election of Registration Officer

G. Election of School Physician

H. Election of Attendance Officers

**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.

