



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

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **Wednesday, May 4, 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**
4. **Recognition, education, and/or school presentations:**
 - A. Recognitions
 - i. M.A. Foley and R. Bennett – Literary Achievement Awards
 - ii. Wells High School – US News & World Report – Silver Medal
 - B. Presentation
 - i. WJHS Student Council – *Wreaths Across America* trip to Washington DC
 - C. Presentation / Consideration and Approval
 - i. WJHS Odyssey of the Mind trip to the World Finals in Iowa
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. April 6, 2016
7. **Superintendent's Report**
 - A. Reminder of Meetings
 - i. School Budget meeting and School Committee meeting on June 8, 2016
 - ii. School Budget Validation Referendum on June 14, 2016
 - B. Items for Information
 - i. Last Day of School
 - C. School Calendars
 - i. Wells Elementary School
 - ii. Wells Junior High School
 - iii. Wells High School
 - D. *Board & Administrator –April 2016*

- E. Notification of Resignation
 - i. Lisa Holly-Venezia -WHS Food Service Specialist
 - ii. Mark Lewia – WJHS Head Wrestling Coach
- F. Notification of Retirement
 - i. Patricia Cilley - WES Food Service Specialist
- G. Superintendent's Update
- H. District Reports
 - 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 WOCSD Dir. of Finance
 - ii. Consideration and approval of nominations for Extended Year Services personnel
- B. Consideration and approval of extension of administrative contracts
- C. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Support Staff Association for the period beginning July 1, 2016 and ending June 30, 2019
- D. Consideration and approval of a collective bargaining agreement between the Wells-Ogunquit Community School District School Committee and the Wells-Ogunquit Administrators Association for the period beginning July 1, 2016 and ending June 30, 2019
- E. Consideration and approval of Copier/Printer Lease Purchase Agreement
- F. Consideration and adoption of 2016-2019 District Technology Plan and reaffirmation of the District's technology policies
- G. Consideration and approval of authorizing budget line transfers
- H. Consideration and approval of signing warrant for the FY '17 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 Daly to post the Notice of Amounts Adopted at Budget Meeting

9. **Old Business**

A. Consideration and approval of WOCSD Food Service Price Increase Request

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.