



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, **December 7, 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. Recognition
 - i. WJHS Greenhouse Project
 - ii. WHS Football Team –Class C State Champions
 - iii. WHS Color Guard –Macy Thanksgiving Day Parade
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. November 2, 2016
 - B. November 16, 2016 – Workshop
7. **Superintendent's Report**
 - A. Items for Information
 - i. Board & Administrator –November 2016
 - ii. MSBA Update – October 2016
 - iii. Superintendent's Update
 - o Jackson Laboratory letter
 - o Patriot Riders thank you letter
 - o NESDEC Report –projected enrollment
 - o VFC Biennial Site Compliance Review
 - B. School Calendars –December 2016
 - i. Wells High School
 - ii. Wells Junior High School
 - iii. Wells Elementary School
 - C. Notification of Transfer
 - i. WJHS Food Service Specialist
 - D. Notification of Resignation
 - i. WES Administrative Secretary

D. District Reports

- SC Representatives – *T. Lambert & M. Wrigley*
- Wells Elementary School – *C. Roche*
- Director of Food Services – *L. Currie*
- Director of Instruction – *S. Schatzabel*
- Director of Finance/HR – *E. McDonough*
- Director of Operations – *J. Moore*
- Director of Special Services – *R. Fairchild*
- Director of Technology – *M. Richards*

8. New Business

A. Consideration and approval of stipend positions –

- i. WJHS Wrestling Coach
- ii. WJHS Cheering Coaches
- iii. WHS Volunteer Cheering Coach
- iv. WHS 1st Team Boys Basketball Volunteer Coach
- v. WHS JV Baseball Coach

9. Old Business

A. Consideration and approval of revision to *Policy DN- School Properties Disposition*

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.