



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)**

DUE TO INCLEMENT WEATHER ON 1/18/17 AND A SCHEDULING CONFLICT ON 1/25/17, THE WORKSHOP MEETING IS RESCHEDULED TO OCCUR PRIOR TO THE REGULAR MEETING ON 2/1/17 –

TO ACCOMMODATE BOTH MEETINGS, A NEW COMBINED AGENDA HAS BEEN DEVELOPED

The Wells-Ogunquit C.S.D. School Committee will hold a workshop meeting on **February 1, 2017** at the Office of the Superintendent of Schools, 1460 Post Road, Wells, beginning at **5:30pm.**

1. **Call to Order/Reading of Mission Statement**
2. **Pledge of Allegiance**
3. **School Committee Workshop**
 - A. 2017-2018 Budget Development Workshop
4. **Executive Session**
 - A. to discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405 (6) (A)
5. **Adjournment**

The Wells-Ogunquit C.S.D. School Committee will hold a regular meeting on **February 1, 2017** at the Office of the Superintendent of Schools, 1460 Post Road, Wells, beginning at **6:30pm.**

1. **Call to Order/Reading of Mission Statement**
2. **Pledge of Allegiance**
3. **Adjustments to the Agenda**
 - MODIFY** – Section 7 – Superintendent's Report – Lettering sequence "F-I"
 - ADD** – Section 7 – Supts Report - Item H – Notification of Volunteer Coaches
 - ADD** – Section 8 – New Business – Item C – 1st Reading of "LAU Plan Revisions"
4. **Recognition, education, and/or school presentations**
 - A. **Recognition**
 - i. WHS Engineering/Design Class – 2017 Samsung "Solve for Tomorrow" State winners
 - ii. Wells Elementary School/Marty Cryer – York VFW Post #6977
 - B. **School Presentation**
 - i. Consideration and approval of WHS student trip to Spain – April 2018.

5. **Public Comment**

6. **Consideration and approval of minutes of the School Committee meeting held on:**

A. January 4, 2017

7. **Superintendent's Report**

A. Items for Information

- i. *Maine School Board Assoc. Update* newsletter – Nov/Dec 2016
- ii. Superintendent's Update

B. District Reports

- Public Information Officer – *R. Bennett*
- Director of Adult Education – *C. Chessie*
- Director of Instruction – *S. Schatzabel*
- Director of Special Services – *R. Fairchild*
- Director of Finance – *E. McDonough*
- Director of Operations – *J. Moore*
- Director of Technology – *M. Richards*

C. Notification of Resignation

- i. WES Grade 2 (share) Teacher
- ii. WJHS Softball Coach
- iii. WHS JV Baseball Coach
- iv. WJHS Baseball Coach

D. Notification of Retirements

- i. WJHS Technology Teacher
- ii. WHS Math Teacher
- iii. WJHS Ed Tech

E. Notification of New Hire

- i. Interim Administrative Secretary – Wells Elementary School

F. Notification of WJHS 2nd Trimester Intramural Advisor

- i. WJHS Spring Drama Leader

G. Notification of Stipend Position

- i. WJHS Spring Drama Assistant
- ii. WHS Girls Varsity Lacrosse Coach

H. School Calendars – February 2017

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

I. Notification of Volunteer Positions

- i. WJHS Volunteer Wrestling Coaches

8. **New Business**

A. 1st Reading of Policy JICK-E4 - Bullying Reporting, Investigation and Intervention/Resolution Process

B. 1st Reading of 2017-2018 District School Calendar

C. 1st Reading of LAU Plan - Revisions

9. **Adjournment**