



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 a regular meeting on **April 5, 2017** beginning at **6:30pm** at the Office of the Superintendent, 1460 Post Road, Wells, Maine.

1. **Call to Order/Reading of Mission Statement**
2. **Pledge of Allegiance**
3. **Adjustments to the Agenda**
4. **Recognition, education, and/or school presentations**
 - A. Recognitions
 - i. WHS Presidential Volunteer Service Award Recipient
 - ii. WHS National Scholastic Art Award Recipient
 - iii. WHS Maine Principal's Award Recipient
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee regular meeting held on:**
 - A. March 8, 2017
7. **Superintendent's Report**
 - A. Items for Information
 - i. *Board and Administrator* –March 2017
 - ii. *MSBA Newsletter*– February 2017
 - iii. Superintendent's Update
 - B. District Reports
 - WHS Principal – *E. Sheehy*
 - WES Principal – *C. Roche*
 - 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 Volunteer Coaches
 - i. WHS Volunteer Softball Coach
 - ii. WHS Volunteer Baseball Coach
 - D. Notification of Resignation
 - i. WES Grade 2 (share) Teacher
 - E. Notification of Retirements
 - i. Administrative Secretary – Adult Ed
 - ii. Administrative Assistant – Central Office

F. School Calendars –April 2017

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

8. New Business

- A. Consideration and approval of new hire - 2nd Shift Custodian WHS
- B. Consideration and approval to hire Foreign Language (Spanish) teacher at WHS
- C. Consideration and approval of nominees for 2nd year probationary, 3rd year probationary and continuing contracts for the 2017-2018 school year
- D. Consideration and approval and adoption of the FY 2018 proposed regular operating budget total
- E. Consideration and approval and adoption of the FY 2018 proposed Adult Community Education and FY 2018 Food Service budget totals
- F. Consideration and approval of stipend position - WJHS Baseball Coach
- G. Consideration and approval of WJHS Intramural Advisors for 3rd Trimester
- H. Consideration and approval of extension of administrative contracts
- I. Consideration and approval of SPED stipends
- J. 1st Reading of revisions to *Policy JLF – Reporting Child Abuse and Neglect* and adoption of *Policy JLF-E – Suspected Child Abuse and Neglect Form*

9. Old Business

- A. Consideration and approval of *Policy JEA – Compulsory Attendance*
- B. Consideration and approval of 2017-2018 District School Calendar

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