



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 81

AGENDA

The Wells-Ogunquit C.S.D. School Committee will hold their regular meeting on **Wednesday, May 3, 2017 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. Literary Achievement Awards – program coordinators
 - ii. WHS Winter Guard “A” Team - State of Maine Champions
 - iii. MLTI Screensaver Challenge Winners – WHS
 - iv. Wells High School – US News & World Report – #3 in Maine
 - v. WES student - national tv appearance
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. April 5, 2017
7. **Superintendent’s Report**
 - A. Reminder of Meetings
 - i. School Budget meeting and School Committee meeting on June 7, 2017
 - ii. School Budget Validation Referendum on June 13, 2017
 - B. Items for Information
 - i. Consideration and approval of last day of school
 - C. School Calendars
 - i. Wells Elementary School
 - ii. Wells Junior High School
 - iii. Wells High School
 - D. *Board & Administrator –April 2017*

- E. Notification of Volunteer Coach
 i. WHS Volunteer JV Softball Coach

F. Superintendent's Update

G. District Reports

- Director of Instruction – *S. Schatzabel*
- Director of Finance/HR – *E. McDonough*
- Director of Special Services – *R. Fairchild*
- Director of Technology – *M. Richards*
- Director of Operations – *J. Moore*

8. New Business

- A. Consideration and approval of nominations for Extended Year Services personnel
- B. Consideration and reaffirmation of the District's technology policies
- C. Consideration and approval of proposed Spanish textbook, *Descubre 3*, for Spanish Three curriculum.
- D. Consideration and approval of the Kindergarten Jump Start Early Literacy Program
- E. Consideration and approval of authorizing budget line transfers
- F. Consideration and approval of signing warrant for the FY '18 proposed budget
- G. 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
- H. 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
- I. 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 revisions to Policy JLF – *Reporting Child Abuse and Neglect* and adoption of Policy JLF-E – *Suspected Child Abuse and Neglect Form*

10. Executive Session

- A. To discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

11. Adjournment