



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)

The Wells-Ogunquit C.S.D. School Committee will hold a regular meeting on **Wednesday, November 7, 2018 at 6:30pm** in 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**
 - ADD:** Section 7- Superintendent's Report- Item C- Notification of Resignation:
 - iv. - *WJHS Special Education Team Leader*
 - v. - *WJHS Spring Drama Assistant*
 - vi. - *WHS Fitness Center Supervisor (fall)*
 - ADD:** Section 8- New Business-Item B. Consideration and approval of stipend positions
 - i. - *WHS Fitness Center Supervisor (fall)*
 - ii. - *WJHS Grade 8 Boys Basketball Coach*
 - ADD:** Section 8-New Business-Item C.-Consideration and approval of new hire
 - i. - *WHS Winter Cheering Coach*
4. **Recognition, education, and/or school presentations**
 - A. Recognition
 - i. *WHS Cross Country Teams – 2018 Western Maine Conference Champions*
 - B. School presentation
 - i. *WHS Color Guard participation in Macy's Thanksgiving Day Parade in New York City*
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. October 3, 2018
7. **Superintendent's Report**
 - A. Items for Information
 - i. Superintendent's Update
 - FY '20 Budget Timeline
 - Parent Conferences
 - WJHS and WHS Fall Drama productions
 - ii. *Board and Administrator –October 2018, November 2018*
 - iii. *Maine School Boards Association Update- October 2018*

B. School Calendars –*November 2018*

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

C. Notification of Resignation

- i. WJHS Grade 7 Social Studies Teacher
- ii. WHS Fall and Winter Cheering Coach
- iii. WJHS Grade 8 Boys Basketball Coach
- iv. WJHS Special Education Team Leader
- v. WJHS Spring Drama Assistant
- vi. WHS Fitness Center Supervisor (fall)

D. District Reports

- Student Representative Report – *H. Smith, F. Ramsdell*
- WJHS Principal's Report – *AJ Dufort*
- Director of Instruction/Spec Svcs – *S. Schatzabel*
- Director of Finance/HR – *E. McDonough*
- Director of Operations – *J. Moore*
- Director of Technology – *M. Richards*
- Director of Athletics 6-12- *P. Cole*

8. **New Business**

A. 1st Reading of *Policy KG – Community Use of School Buildings and Facilities*

B. Consideration and approval of stipend positions

- i. WHS Fitness Center Supervisor (fall)
- ii. WJHS Grade 8 Boys Basketball Coach

C. Consideration and approval of new hire

- i. WHS Winter Cheering Coach

9. **Executive Session**

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

10. **Adjournment**