



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, **March 6, 2019** 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 Agenda**
4. **Recognition, education, and/or school presentations**
 - A. Recognition
 - i. WJHS Spelling Bee Winners
 - ii. Universal Technical Institute Top Tech Challenge First Place
 - iii. WHS Wrestling Team – 2019 Class B State Champions
 - iv. 2019 Sanofi Genzyme Torch Award recipient
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. February 6, 2019
7. **Superintendent's Report**
 - A. Items for Information
 - i. *Board & Administrator* – January, February 2019
 - ii. *Maine School Boards Association Update* – January/February 2019
 - iii. Superintendent's Update
 - Memorial donation appreciation notes
 - B. School Calendars- *March 2019*
 - i. WHS
 - ii. WJHS
 - iii. WES
 - C. Notification of Retirement
 - i. Title 1 Math Teacher (1/2 time) WES
 - D. Notification of Resignation
 - i. Varsity Golf Coach – WHS
 - ii. Grade 7 Boys Basketball Coach - WJHS
 - E. District Reports
 - WJHS Principal – *AJ Dufort*
 - Director of Adult Ed – *Chris Chessie*
 - Director of Finance/HR – *E. McDonough*
 - Director of Instruction/Spec Svcs – *S. Schatzabel*

- Director of Operations – *J. Moore*
- Director of Technology – *M. Richards*
- Director of Athletics 6-12 – *P. Cole*

8. New Business

- A. Consideration and approval of proposed program “*Fountas and Pinnell Phonics, Spelling, and Word Study System*”, to be implemented for Grade 2 and piloted for Grade 3.
- B. Consideration and approval of proposed textbook *Calculus: Graphical, Numerical, Algebraic – AP Edition*, for AP Calculus (AB) curriculum.
- C. Consideration and approval of proposed textbook *American Government: Institutions & Policies, Twelfth Edition*, for AP U.S. Government and Politics curriculum.
- D. Consideration and approval of new hire
 - i. WHS JV Boys Baseball Coach

9. Old Business

- A. Consideration and approval of 2019-2020 District School Calendar
- B. Consideration and approval to amend motion taken on 2/6/19 (Item 8G)
-strike “August 31, 2022” -insert “June 30, 2022”

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.