



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 their regular meeting on **Wednesday, May 1, 2019 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**
ADD – Section 7-Item Dii- Notification of Transfer – WJHS ELA Grade 6 Teacher to WES .5 Title I Teacher
4. **Recognition, education, and/or school presentations:**
 - A. Recognitions
 - i. Literary Achievement Awards – program coordinators
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. April 2, 2019
7. **Superintendent's Report**
 - A. Reminder of Meetings
 - i. School Budget meeting and School Committee meeting on June 5, 2019
 - ii. School Budget Validation Referendum on June 11, 2019
 - B. Items for Information
 - i. Memorial donations/notes of appreciation
 - ii. Consideration and approval of the last day of school
 - C. School Calendars – May 2019
 - i. Wells Elementary School
 - ii. Wells Junior High School
 - iii. Wells High School
 - D. Notification of Transfer
 - i. WJHS Ed Tech II to WES Ed Tech III
 - ii. WJHS ELA Grade 6 Teacher to WES .5 Title I Teacher

- E. Notification of Resignation
 - i. WHS JV Volleyball Coach

- F. Superintendent's Update

- G. District Reports

- Director of Finance/HR – *E. McDonough*
- Director of Instruction/Spec Svcs – *S. Schatzabel*
- Director of Technology – *M. Richards*
- Director of Operations – *J. Moore*
- Director of Athletics 6-12 – *P. Cole*

8. New Business

- A. Consideration and approval of nominations for Extended Year Services director and staff
- B. Consideration and reaffirmation of the District's technology policies
- C. Consideration and approval of authorizing budget line transfers
- D. Consideration and approval of signing warrant for the FY '20 proposed budget
- E. 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
- F. 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
- G. Consideration and approval of authorizing Superintendent Daly to post the Notice of Amounts Adopted at Budget Meeting

9. 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.