



# 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 REGULAR SCHOOL COMMITTEE MEETING SCHEDULED FOR JUNE 5, 2019 HAS BEEN RESCHEDULED TO WEDNESDAY, JUNE 12, 2019.**

**THE ANNUAL BUDGET MEETING TOOK PLACE ON JUNE 5, 2019 AS SCHEDULED.**

The Wells-Ogunquit C.S.D. School Committee will hold a regular meeting on **June 12, 2019** at the Office of the Superintendent, 1460 Post Road, Wells beginning at **5:30 p.m.**

1. **Call to Order/Reading of Mission Statement**
2. **Pledge of Allegiance**
3. **Adjustments to Agenda**  
**ADD:** Section 8, Item D.viii – WJHS Special Education Resource Teacher
4. **Recognition(s), education, and/or school presentations**
  - A. Recognition(s)
    - i. WHS Winter Guard "A" Team – State of Maine Champions
    - ii. WHS Track State First and Second Place Finishers
  - B. School Presentation(s)
    - i. WHS Football Camp, Freedom, NH - August 2019
    - ii. WHS Warrior Band Trip 2020
    - iii. WHS Girls Basketball Trip - Dexter, ME – July 2019
    - iv. WHS Softball Trip – Pigeon Forge, TN – April 2020
    - v. WJHS Grade 8 Trip to Washington, DC – April 2020
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
  - A. May 1, 2019
  - B. Budget Meeting – June 5, 2019
7. **Superintendent's Report**
  - A. Items for Information
    - i. Superintendent's Update
    - ii. Memorial donation
    - iii. *MSBA Update* – March/April 2019
    - iv. *Board and Administrator* – April, May & June 2019
  - B. School Calendars – *June 2019*
    - i. Wells High School
    - ii. Wells Junior High School
    - iii. Wells Elementary School

- C. Notification of Retirement
  - i. WES Grade 2 Teacher
- D. Notification of Resignation
  - i. WES Kindergarten Teacher
  - ii. WHS Science Teacher
  - iii. WJHS Special Education Resource Teacher
- E. Notification of Transfer
  - i. WES Beginndergarten to Grade 2 Teacher
  - ii. WJHS Social Studies Teacher - Grade 8 to Grade 7
  - iii. WJHS Grade 6 Teacher to Grade 5 Teacher
- F. District Reports
  - Director of Instruction/Spec Svcs – *S. Schatzabel*
  - Director of Finance – *E. McDonough*
  - 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 B&C Schedules for FY 2019-2020
- B. Consideration and approval of extension of administrative contracts
  - i. Director of Nutrition Services
  - ii. Director of Adult Ed
- C. Consideration and approval of additional nominations for Extended Year Services Personnel
- D. Consideration and approval of 2019-2020 new hires:
  - i. WHS Social Studies Teacher
  - ii. WHS Art Teacher
  - iii. WHS Physical Science Teacher
  - iv. WJHS Bridges-Self Contained Special Education Teacher
  - v. WJHS Grade 8 Social Studies Teacher
  - vi. WES Librarian
  - vii. WES Kindergarten Teacher
  - viii. WJHS Special Education Resource Teacher
- E. Consideration and approval of leave of absence
  - i. WJHS Phys Ed Teacher
- F. Consideration and approval of authorization for the Superintendent of Schools to hire staff during the summer months
- G. Consideration and approval to close-out inactive Special Revenue and Activity Fund Accounts and move any balances to the General Fund.
- H. Consideration, approval, and signing of 2019-2020 Tax Assessment Warrant

## 9. Adjournment