



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

DUE TO UNFORSEEN CIRCUMSTANCES, THE REGULAR SCHOOL COMMITTEE MEETING SCHEDULED FOR NOVEMBER 6, 2019, HAS BEEN RESCHEDULED FOR WEDNESDAY, NOVEMBER 13, 2019 AT 6:00 PM. The meeting will be held at the Office of the Superintendent, 1460 Post Road, Wells, ME.

1. **Call to Order/Reading of Mission Statement**
2. **Pledge of Allegiance**
3. **Adjustments to the Agenda**
 - DELETE:** Section 9. Adjournment
 - ADD:** Section 7C. – Notification of Long-term Substitute: *Item iv. WES Ed Tech*
 - ADD:** Section 7D. – Notification of Retirement: *Item iii. WJHS Math Teacher*
 - ADD:** Section 7F. *Notification of Resignation – WES Grade 2 Team Leader/Science ITL*
 - ADD:** Section 8D. – Consideration and approval of stipend positions: *Item iv. WES Grade 2 Team Leader/Science ITL*
 - ADD:** Section 10. Executive Session – *Item A. To discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)*
 - ADD:** Section 11. *Adjournment*
4. **Recognition, education, and/or school presentations**
 - A. NSDC Academic Leadership Award Recipients
5. **Public Comment**
6. **Consideration and approval of minutes of the School Committee meeting held on:**
 - A. October 2, 2019
7. **Superintendent's Report**
 - A. Items for Information
 - i. Superintendent's Update
 - FY '21 Budget Timeline
 - Parent Conferences
 - WJHS and WHS Fall Drama productions
 - Memorial donation appreciation notes
 - ii. *MSBA Update* – October 2019
 - B. School Calendars – November 2019
 - i. Wells High School
 - ii. Wells Jr High School
 - iii. Wells Elementary School

- C. Notification of Long-term Substitute
 - i. WES Kindergarten Teacher
 - ii. WJHS P.E. Teacher
 - iii. WES Grade 1 Teacher
 - iv. WES Ed Tech

- D. Notification of Retirement
 - i. WES Ed. Tech II
 - ii. WOCSD Director of Finance and Human Resources
 - iii. WJHS Math Teacher

- E. District Reports
 - 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*

- F. Notification of Resignation
 - i. WES Grade 2 Team Leader/Science ITL

8. New Business

- A. 1st Reading of *Policy JLCDA – Medical Marijuana In Schools*

- B. 1st Reading of *Policy JLFA – Child Sexual Abuse Prevention and Response*

- C. 1st Reading of LAU Plan - Revisions

- D. Consideration and approval of stipend positions
 - i. WJHS Math Team Co-Advisor
 - ii. WJHS Grade 7 Boys Basketball Coach
 - iii. WHS Certification Committee – Support Staff
 - iv. WES Grade 2 Team Leader/Science ITL

- E. Consideration and approval of new hire
 - i. WJHS Grade 8 Boys Basketball Coach

9. Old Business

- A. Consideration and approval of updates to *Policies GCSA – Employee Computer/Device And Internet Use* and *GCSA-R – Employee Computer/Device and Internet Use Rules*

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.