

**MISSION STATEMENT
ENSURING CONTINUOUS IMPROVEMENT FOR EACH LEARNER**

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.

MINUTES

The Wells-Ogunquit C.S.D. School Committee held a special meeting on **May 23, 2012 at 4:45 p.m.** at the Office of the Superintendent, 1460 Post Road, Wells.

School Committee members attending included Damon Russell, Russell Fox, Marc Saulnier (via telephone), Diana Allen, David Johnson and Les LaFond. Administrators in attendance included Superintendent of Schools Elaine Tomaszewski and Jim Daly

Visitors attending included Dan Rose – School Committee attorney.

I. Call to Order

Chairperson Fox called the meeting to order at 4:45 p.m.

II. Pledge of Allegiance

Attendees recited the Pledge of Allegiance.

III. Executive Session

A. Advice from legal counsel

Motion to enter Executive Session at 4:46 p.m. for advice from legal counsel pursuant to 1 M.R.S.A. § 405 (6) (E)

Moved: Diana Allen Seconded: Les LaFond Vote: 6-0

The Committee was declared out of Executive Session at 4:54 p.m. by Chairperson Fox.

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

Motion to enter Executive Session at 4:55 p.m. to consider a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A)

Moved: Diana Allen Seconded: Damon Russell Vote: 6-0

The Committee was declared out of Executive Session at 5:25 p.m. by Chairperson Fox.

C. Advice from legal counsel

Motion to enter Executive Session at 5:26 p.m. for advice from legal counsel pursuant to 1 M.R.S.A. § 405 (6) (E)

Moved: Damon Russell Seconded: Diana Allen Vote: 6-0

The Committee was declared out of Executive Session at 5:45 p.m. by Chairperson Fox.

D. To discuss an employee contract item pursuant to 1 M.R.S.A. § 405 (6) (A)

Motion to table discussion on this matter until May 29 because not all members were able to be present

Moved: Damon Russell Seconded: Les LaFond Vote: 5-0

X. Adjournment

To adjourn meeting at 5:46 p.m.

Moved: David Johnson Seconded: Diana Allen Vote: 5-0

Respectfully submitted,

Elaine M. Tomaszewski, Secretary
Wells-Ogunquit C.S.D.