

**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 **January 16, 2013** at **6:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Russell Fox, Marc Saulnier, Diana Allen, Cory Thyng, and Sarah Tavares. Not in attendance: Sue Pollard. Administrators in attendance included Interim Superintendent Bill Richards.

Visitors attending included Rick Kusturin.

**I. Call to Order/Reading of Mission Statement**

Chair Fox called the meeting to order at 6:30 p.m. and read the District Mission Statement.

**II. Pledge of Allegiance**

Attendees recited the Pledge of Allegiance.

**III. Superintendent's Report**

- Reviewed an article regarding the eight characteristics of effective school boards.

**IV. Old Business**

- A. Consideration and approval of 2<sup>nd</sup> Reading Policies
- i. JIH – Questioning and Searches of Students
  - ii. JIH-R – Questioning and Searches of Students Procedure

Motion to approve the policies as written

Moved: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

B. Superintendent of School search

Members discussed the policy regarding a superintendent search and discovered procedural discrepancies.

Motion to suspend Policy GCCAS-R – Recruiting & Hiring of the Superintendent Procedures in order to provide the School Committee with more flexibility in hiring a Superintendent of Schools

Motion: Marc Saulnier

Seconded: Diana Allen

Vote: 5-0

V. **Committee Reports**

WHS Building Committee: Marc Saulnier shared the committee met on January 9. Items discussed at the Building Committee meeting included:

- the use of the existing building
- review of the concept design (the committee voted to tear down the unused portion of the existing building and use the space for lawn and an outdoor café)
- discussion regarding an auditorium vs. a full theatre
- review of the gymnasium specifications
- review of classroom designs

VI. **Executive Session**

Motion to enter Executive Session at 6:56 p.m. to discuss labor negotiations between the Wells-Ogunquit CSD School Committee and the Wells-Ogunquit Teachers Association pursuant to 1 M.R.S.A. § 405 (6) (D).

Moved: Sarah Tavares

Seconded: Cory Thyng

Vote: 5-0

The Committee was declared out of Executive Session at 7:40 p.m. by Chair Fox.

No action as a result of executive session.

Motion to enter Executive Session at 7:45 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (A) (1).

Moved: Diana Allen

Seconded: Marc Saulnier

Vote: 5-0

The Committee was declared out of Executive Session at 8:30 p.m. by Chair Fox.

No action as a result of executive session.

**VII. Adjournment**

To adjourn meeting at 8:30 p.m.

Moved: Diana Allen

Seconded: Sarah Tavares

Vote: 5-0

Respectfully submitted,

William H. Richards, Secretary  
Wells-Ogunquit C.S.D.