

**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 **September 22, 2014** at **7:30 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Helena Ackerson, Diana Allen, Jason Vennard, David Johnson, Sarah Tavares and David Fazzina. Administrators in attendance included Superintendent Ellen Schneider, Jack Molloy, Jim Daly, Eileen Sheehy, and Michael Richards.

Visitors attending included Cindy Roche, Brad Goodale, Zak Harding and Josh Gould.

**1. Call to Order**

Chair Ackerson called the meeting to order at 8:45 p.m.

**2. Review and discussion of value engineering process in preparation of signing the contract for construction for the Wells High School Renovation Project**

Ron Lamarre, Lavallee Brensinger Architects, reviewed the value engineering process. He shared with the School Committee the additions that were made to the structure as a result of the design engineering stage with the Building Committee sub-committees. These additions will remain in the project.

The School Committee, Building Committee and Ron Lamarre will look at a communication process to provide regular updates regarding the building project. The School Committee expressed that the district should adhere to the Clerk of the Works job description.

The School Committee gave consensus for the Superintendent to proceed with executing a contract for construction of Wells High School to AC Dudley Construction.

**4. Adjournment**

To adjourn meeting at 9:05 p.m.

Moved: Sarah Tavares

Seconded: Diana Allen

Vote: 6-0

Respectfully submitted,

Ellen H. Schneider, Secretary  
Wells-Ogunquit C.S.D.