

**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 **February 10, 2015** at **4:00 p.m.** at the Office of the Superintendent of Schools, 1460 Post Road, Wells.

School Committee members attending included Helena Ackerson, Diana Allen, and Jason Vennard. Excused: David Johnson and Sarah Tavares. Administrators in attendance included Superintendent Ellen Schneider.

Visitors attending included Rick Kusturin and Michael Richards.

1. Call to Order/Reading of Mission Statement

Chair Ackerson called the meeting to order at 4:06 p.m. and read the District Mission Statement.

2. Consideration and approval of upgrades to WES and WJHS boilers

Jim Lucy of Honeywell presented regarding Honeywell's existing Energy Conservation Project with Wells-Ogunquit CSD. He provided the history of the project, the scope of work discussed and determined in Phase 1. Alternative energy sources were discussed at that time. Natural gas was the most favored, but was unachievable at the time. He presented possible Phase 2 opportunities to continue the Energy Conservation Project. Phase 2 would include retrofitting burners and possible replacement of Wells Junior High School boilers. Although School Committee members asked questions, no motion was made.

3. Adjournment

To adjourn meeting at 4:52 p.m.

Moved: Diana Allen

Seconded: Jason Vennard

Vote: 3-0

Respectfully submitted,

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