

**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 16, 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.

**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**

Consideration of upgrades to Wells Elementary School and Wells Junior High School boilers was discussed.

Motion to authorize the Superintendent of Schools to execute and deliver a contract with Honeywell International Inc. for energy conservation improvements and equipment at Wells Elementary School and Wells Junior High School provided said contract is in a form acceptable to the Superintendent of Schools and District legal counsel.

Moved: Diana Allen

Seconded: Jason Vennard

Vote: 3-0

**3. Adjournment**

To adjourn meeting at 4:30 p.m.

Moved: Jason Vennard

Seconded: Diana Allen

Vote: 3-0

Respectfully submitted,

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