

**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 4, 2015 at 5:30 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, Sarah Tavares and David Johnson.

Visitors attending included: Campbell Badger

1. Call to Order

Chair Ackerson called the meeting to order at 5:28 p.m.

2. Executive Session

Motion to enter executive session at 5:29 p.m. to discuss a personnel matter pursuant to 1 M.R.S.A. § 405 (6) (A) and to invite Campbell Badger to join the School Committee.

Moved: Sarah Tavares Seconded: David Johnson Vote: 5-0

Motion to come out of executive session at 7:58 p.m

Moved: Sarah Tavares Seconded: David Johnson Vote: 5-0

Action as result of executive session:

Motion: To authorize the Board Chair to extend an offer of employment to fill the vacant administrator positions to the candidates discussed in executive session and negotiate the terms within the parameters discussed and bring back said contracts for Board review and final approval on May 6, 2015.

Moved: Sarah Tavares Seconded: Jason Vennard Vote: 5-0

3. Adjournment

To adjourn meeting at 7:59 p.m.

Moved: Sarah Tavares Seconded: Diana Allen Vote: 5-0

Respectfully submitted,

Diane Norton
Wells-Ogunquit C.S.D.