



WOCSD SCHOOL COMMITTEE

MISSION STATEMENT

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.

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MINUTES

The Wells-Ogunquit C.S.D. School Committee held a regular meeting on **Tuesday, August 9, 2016** in the Office of the Superintendent, 1460 Post Road, Wells, Maine.

School Committee members attending included: Helena Ackerson, Jason Vennard, Miranda Pollard, Karen MacNeill, and Stillman Bradish. Boriana Dolliver was absent.

Superintendent, James Daly also attended. There were no members of the public in attendance.

1. **Call to Order/ Mission Statement**

- Chair Ackerson called the meeting to order at 5:30 pm.
- Chair Ackerson read the District Mission Statement.

2. **Pledge of Allegiance**

- Chair Ackerson led the group in the Pledge of Allegiance

3. **Adjustments to Agenda**

The following items were added to the agenda:

- **Item #4B** – Consideration and approval of School Committee meeting minutes of June 22, 2016
- **Item #5** – Public Comment

4. **New Business**

A. **Consideration and approval of “Resolution to Authorize Lease Purchase of Photocopiers in Principal Amount Not to Exceed \$134,500”.**

Motion to approve a “Resolution to Authorize Lease Purchase of Photocopiers in Principal Amount Not to Exceed \$134,500”

Moved: *Vennard*

Seconded: *Pollard*

Vote: *5-0*
(Dolliver absent)

B. Consideration and approval of School Committee meeting minutes of June 22, 2016

Motion to approve the School Committee meeting minutes of June 22, 2016 as written.

Moved: MacNeill

Seconded: Bradish

Vote: 5-0
(Dolliver absent)

5. Public Comment

-there was no public comment

6. Superintendent Updates

A. Summer personnel updates

-Supt. Daly shared a listing of all personnel that had been hired for the 2016-2017 school year.

Supt. Daly also noted:

-facilities are looking good

-installation of the new scoreboard is delayed

-construction deadline of 8/15/16 for cafeteria will not be met

B. School Committee Retreat –

-Supt. Daly reminded the group that the annual “School Committee Retreat” will take place on Wednesday, August 24th, at Central Office from 10am-2pm. All Committee members should attend.

7. Adjournment

-Chair Ackerson asked for a motion to adjourn the meeting.

Motion to adjourn the meeting at 5:51 pm.

Moved: Vennard

Seconded: Bradish

Vote: 5-0
(Dolliver absent)

Respectfully submitted,

James P. Daly, Secretary
Wells-Ogunquit CSD School Committee