



# 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 workshop meeting on Wednesday, **February 1, 2017**.

School Committee members attending included: Helena Ackerson, Jason Vennard, Miranda Pollard, Karen MacNeill and Boriana Dolliver. (*Student Representatives are not required to attend workshops*).

Administrators in attendance included: Supt. Jim Daly; Dir. of Finance/HR, Ed McDonough; Dir. of Operations, Jay Moore; and Dir. of Technology, Michael Richards.

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

-Chair Ackerson called the meeting to order at 5:30 pm.

2. **Pledge of Allegiance**

-this was deferred to the regular meeting following the workshop

3. **School Committee Workshop**

A. **2017-2018 Budget Development Workshop**

-Supt. Daly provided each Committee member with a FY'18 Budget Presentation binder that included:

- o a presentation schedule for February 8<sup>th</sup> and 9<sup>th</sup>
- o an overview of the WOCSD proposed FY'18 budget
- o a copy of each administrator's budget presentation
- o proposed Retirement Incentive for Support Staff

Supt. Daly noted that the proposed FY'18 Budget reflects a 2.83% increase from FY'17. Several building line items have been consolidated into Central Office lines in an effort to improve tracking of expenditures (i.e., photocopiers, telephones, maintenance items, etc.).

4. **Executive Session**

A. **to discuss the Superintendent's evaluation pursuant to 1 M.R.S.A. § 405 (6) (A)**

- the Committee moved into Executive Session at 6:05pm and returned at 6:27pm

5. **Adjournment**

-the Workshop meeting adjourned at 6:28pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'J. Daly'.

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