

AGENDA

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, April 23, 2019, 7:00 p.m.

STUDENT GROWTH & ACHIEVEMENT VALUES

- Meet students where ever they're at and move them forward
- Growth of the whole student – social, emotional, physical, creative-aesthetic as well as intellectual
- Creating a growth mindset (lifelong learner, intellectual risk taking, learning from mistakes)

BOARD GOALS FOR 2019-2020

- Facilities
- Fiscal sustainability
- Building cross stakeholder teamwork and collaboration
- Alumni and external relations
- Sustainable curriculum process
- Continuing to hire excellent staff
- Develop K-12 framework for social/emotional intelligence

- Brian McGill, chair
- Mark Brewer
- Erin Ellis.
- Kayin Jaksa, Student Advisor
- Jacob Eckert, vice-chair
- Geoff Wingard
- Clarice van Walsum, Student Advisor

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustments
2. Consideration of the Minutes
 - a. April 9, 2019
3. Approval of Warrants
 - a. Payrolls –
 - b. Warrants –
 - c. ME Pers –
4. Public Comment
5. Acknowledgements
6. Presentations
 - a. Superintendent Report
 - b. Principal Report
 - c. Student Report
7. Action Items
 - a. Staff Nominations
 - i. OMS Principal
 - ii. Co-curricular Recommendations
 - b. Policies
 - i. Second reads
 1. BDA - Board Organizational Meeting
 2. BDG - School Attorney/Legal Service
8. Discussion Items
 - a. Facilities Project/Bond
 - i. Review Updated Renderings/Drawings
 - ii. Determine final scope of project for bond referendum warrant preparation
 - b. Budget Discussion FY20
 - i. Determine final budget for warrant preparation
9. Subcommittee Reports
 - a. Policy Subcommittee
 - b. United Technology Center
 - c. SPRPCE

- d. Curriculum Subcommittee
- e. Facilities
- f. Wellness Subcommittee

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. Friday, May 3, 2019, Orono Town Council Chamber, 4:00 pm - Warrant Signing Meeting
- b. Tuesday, May 7, 2019, Orono Town Council Chamber, 7:00 pm - Regular Board Meeting

14. Request for Information and Follow-up

15. Adjournment



AGENDA

RSU 26 Board of Directors

Joint Workshop with Orono Town Council

Orono Town Council Chambers

Tuesday, April 9, 2019, 5:00 p.m.

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- Brian McGill, chair
- Mark Brewer
- Erin Ellis.
- TBD, Student Advisor

- Jacob Eckert, vice-chair
- Geoff Wingard
- TBD, Student Advisor

1. Discussion of 2019-2020 Budget
2. Discussion of Bond Referendum

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