

AGENDA

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, March 19, 2019, 6:00 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.
- Eli McGill, Student Advisor

- Jacob Eckert, vice-chair
- Geoff Wingard
- Katie King, Student Advisor
- Ross Cobo-Lewis, Student Advisor

1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments

2. Annual organizational meeting

- a. Chair (1)
- b. Vice-Chair (1)
- c. Curriculum subcommittee (2)
- d. Policy subcommittee (2)
- e. Facilities appointments (4)
- f. UTC representative (1)
- g. SPRCE representative (1)
- h. Wellness Committee (1)
- i. JPD (2)
- j. Stipend committee (1)
- k. Other subcommittees?

3. Consideration of the Minutes

- a. February 26, 2019 Minutes
- b. March 5, 2019 Minutes

4. Approval of Warrants

- a. Payrolls – 18
- b. Warrants – 18
- c. ME Pers –

5. Public Comment

6. Acknowledgements

7. Presentations

- a. Superintendent Report
- b. Principal Report
 - i. Heath Kennie
 - ii. Darren Akerman
 - iii. Reg Ruhlin
- c. Student Report

8. Discussion Items

- a. PDT drawings and estimates - first review
- b. OMS principal search update

- c. Budget update
- d. Process for stipend review for FY20 budget

9. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
- b. Policies
 - i. First read
 - 1. IKEB - High school credit for middle school students
 - ii. Second reads
 - 1. GBGE - Return to work
 - 2. GCOC - Evaluation of administrators

10. Subcommittee Reports

- a. Policy Subcommittee
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
- e. Facilities
- f. Wellness Subcommittee

11. Other Business

12. Future Agenda Items

13. Public Comment

14. Date, Time, and Location of Next Meeting

- a. Public Meeting March 21, 2019, Orono Middle School Gym, 6:00 p.m.
- b. Friday, March 22, 2019, Orono Town Council Chambers, 5:00 p.m.
- c. Tuesday, April 9, 2019, Orono Town Council Chamber, 6:00 pm

15. Request for Information and Follow-up

16. Adjournment