

AGENDA

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, May 7, 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.
- Clarice van Walsum, Student Advisor

- Jacob Eckert, vice-chair
- Geoff Wingard
- Kayin Jaksa, Student Advisor

1. Opening

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

2. Consideration of the Minutes

- a. April 23, 2019

3. Approval of Warrants

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

4. Public Comment

5. Acknowledgements

6. Presentations

- a. Student Julia White - Graduation With Distinction presentation on school start times
- b. Superintendent Report

7. Discussion Items

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
 - ii. Hiring Recommendations
 - iii. Executive Session - per 1 M.R.S.A §405(6)(A) - Appointment of officials/appointees/employees
 - iv. Probationary Contract Recommendations
- b. Policies
 - i. First Read
 1. BDD - Board-Superintendent relations
 2. BHC - Board-Staff relations
 3. IMDE - religious holidays

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. Tuesday, May 14th, 2019, Annual Budget Meeting, OHS Cafeteria, 6:00PM
- b. Tuesday, May 28, 2019, Bond Referendum Public Hearing, Orono Town Council Chamber, 6:00 pm
- c. Tuesday, May 28, 2019, Board Meeting, Orono Town Council Chamber, 6:30 pm (or immediately following public hearing)

14. Request for Information and Follow-up

15. Adjournment