

AGENDA

RSU 26 Board of Directors Meeting
Orono Town Council Chambers
Friday, April 9, 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.
- TBD, Student Advisor

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

1. Opening

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

2. Consideration of the Minutes

- a. March 19, 2019
- b. March 22, 2019

3. Approval of Warrants

- a. Payrolls – 19, 20
- b. Warrants – 19, 19ma, 19ci
- c. ME Pers – March 2019

4. Public Comment

5. Acknowledgements

6. Presentations

- a. Superintendent Report
- b. STEM/University Partnership Report

7. Discussion Items

- a. Facilities Project/Bond
 - i. Review new information received from PDT on April 5th
 - ii. Review timeline & process for bond referendum
- b. Budget Discussion FY20
 - i. Timeline review
 - ii. Review updated expected revenues/expenditures
 - iii. Discuss list of potential reductions
- c. OMS Principal Search Update

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
 - ii. OMS Principal Hiring Recommendation (if available)
- b. 2019-20 School Calendar Approval
- c. Policies
 - i. First reads
 1. BDA - Board Organizational Meeting
 2. BDG - School Attorney/Legal Service

- ii. Second reads
 - 1. IKEB - High school credit for middle school students

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, April 23, 2019, Orono Town Council Chamber, 5:00 pm - Meeting with Town Council
- b. Tuesday, April 23, 2019, Orono Town Council Chamber, 7:00 pm - Regular Board Meeting

14. Request for Information and Follow-up

15. Adjournment

