

## AGENDA

RSU 26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, June 4, 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.

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

#### 3. Approval of Warrants

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

#### 4. Public Comment

#### 5. Acknowledgements

#### 6. Presentations

- a. Superintendent Report

#### 7. Discussion Items

- a. Enrollment Data

#### 8. Action Items

- a. Staff Nominations
  - i. Co-curricular Recommendations
  - ii. Hiring Recommendations
- b. Policies
  - i. Second Reading
    1. IMDE- Religious Holidays
    2. BDD - Board Superintendent Relations
    3. BHC - Board Communication with Staff
- c. ENA Telephone and Public Address System Contract Approval
- d. Board Meeting Dates FY19-20
- e. Data Workshop Date/Time Approval

#### 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, June 18, 2019, Orono Town Council Chamber, 6:00 pm

**14. Request for Information and Follow-up**

**15. Executive Session - 1 MRSA§405(6)(A) - Compensation of officials/appointees/employees**

- b. Administrator Contracts

**16. Adjournment**