

AGENDA

RSU 26 Board of Directors Meeting

Orono Town Council Chambers

Tuesday, May 28, 2019, 6:30 p.m.

(following completion of Public Hearing for Bond)

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 Jakska, 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. May 7, 2019

3. Approval of Warrants

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

4. Public Comment

5. Acknowledgements

6. Presentations

- a. JMG Student Presentation
- b. Superintendent Report
- c. Principal Report
- d. Student Advisor Report

7. Discussion Items

- a. Process for analyzing OHS/OMS start times
- b. School Board Meeting Dates 2019-20

8. Action Items

- a. Staff Nominations
 - i. Co-curricular Recommendations
- b. Policies

9. Subcommittee Report

- 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. Executive Session- 1 MRSAS405(6)(A) - Appointment of officials/appointees/employees

- a. Administrator Evaluations

14. Date, Time, and Location of Next Meeting

- a. Tuesday, June 4, 2019, Board Meeting, Orono Town Council Chamber, 6:00 pm

15. Request for Information and Follow-up

16. Adjournment