

## AGENDA

RSU 26 Board of Directors Meeting  
Orono Town Council Chambers  
Tuesday, June 18, 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

- a. June 4, 2019

#### 3. Approval of Warrants

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

#### 4. Public Comment

#### 5. Acknowledgements

- a. Donation from Asa PTO for Asa School lunch debt - \$414

#### 6. Presentations

- a. Superintendent Report
- b. Principal Reports
- c. Student Report

#### 7. Discussion Items

- a. PPEG
- b. Board Goals
- c. Fall board meeting objectives
- d. ESEA Grants Feedback/Input

#### 8. Action Items

- a. Staff Nominations
  - i. Co-curricular Recommendations
  - ii. Hiring Recommendations
- b. Summer hiring authorization per policy GCF
- c. Kindergarten Staffing Plan Approval
- d. School Breakfast & Lunch Price Increase
- e. Donation Approval
  - i. Herr Family donated \$500 for Asa School lunch debt
- f. Stipend Approval (trial stipends to regular stipend status)

- g. Policies
  - i. Second Reading
    - 1. IHBAL - Grievance Procedure for Persons with Disabilities
- h. Approval of Computation & Declaration of Votes
- i. Approval of Assessment Warrants and Installment Schedules

**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, Orono Town Chambers, August 6, 2019, 6:00 pm.

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

**15. Adjournment**