

## **STUDENT GROWTH & ACHIEVEMENT VALUES**

- Meet students where 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)

## **ONGOING FUNDAMENTAL BOARD RESPONSIBILITIES**

- Fiscal responsibility
- Facilities
- Continue to hire excellent staff
- Building cross stakeholder teamwork and collaboration
- Facilitating transparent, district-wide curriculum processes
- Adopting and updating policies through a transparent, consultative process

## **BOARD GOALS FOR 2020-2021**

- COVID19 adaptation and recovery for education
  - Health and safety of students, staff and community
  - Consistent and communicated educational approach
  - Fiscal situation management
- Construction efforts
- Technology use – continue to identify best practices and coordination across the district as appropriate

## **Agenda**

### **RSU 26 Board of Directors Meeting**

Remote access for public participation through Zoom Link  
Tuesday, February 2, 2021 6:00 pm

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
2. Consideration of the Minutes
  - a. January 19, 2021
3. Approval of Warrants
  - a. Payrolls - 15
  - b. Warrants - 15
  - c. Bond - 29
4. Public Comment
5. Acknowledgments
  - a. Food Service Donation - \$350 Anonymous donation to support food service program
6. Reports
  - a. Principal Reports
  - b. Superintendent Report
7. Discussion Items
  - a. COVID Update & Discussion
  - b. Budget first look
  - c. 2021-22 School Year Calendar Discussion
8. Action Items
  - a. Staff Nominations
    - i. Co/Extra-curricular Recommendations
  - b. Donation Approval - Full Plates Grant (Food Service) - \$5,000
9. Subcommittee Reports
  - a. Policy Subcommittee
  - b. United Technology Center
  - c. SPRPCE
  - d. Curriculum Subcommittee
  - e. Facilities/Building committee
  - f. Wellness Subcommittee
10. Other Business-
11. Future Agenda Items-
12. Public Comment-

13. Date, Time, and Location of Next Meeting
  - a. Tuesday, February 23, 2021, Board Meeting, 6:00 pm
14. Request for Information and Follow-up
15. Executive Session - 1 M.R.S.A. §405(6)(D) Labor Negotiations
16. Adjournment

### **Zoom Information**

#### **Join Zoom Meeting**

<https://us02web.zoom.us/j/87176721729>

**Meeting ID: 871 7672 1729**

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**Dial by your location**

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**+1 346 248 7799 US (Houston)**

**+1 669 900 9128 US (San Jose)**

**Meeting ID: 871 7672 1729**

**Find your local number: <https://us02web.zoom.us/u/kdefJTOEHL>**

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