

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, January 19, 2021 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Consideration of the Minutes
 - a. January 5, 2021
3. Approval of Warrants
 - a. Payrolls - 14
 - b. Warrants - 14
 - c. Bond - 28
 - d. BAN- 5
4. Public Comment
5. Acknowledgments
6. Reports
 - a. Director Reports
 - b. Superintendent Report
7. Discussion Items
 - a. FY20 Audit Presentation
 - b. COVID Update & Discussion
 - c. Planning for board self-evaluation
8. Action Items
 - a. Staff Nominations
 - i. Co/Extra-curricular Recommendations
 - b. New Stipend Request for Approval
 - i. OMS Cross Country Assistant Coach
 - c. MOU - CBA Stipend Appendix Adjustments - OHS Canoe Asst. Coach & OMS Cross Country Assistant Coach
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 2, 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

Raechelle Cyr is inviting you to a scheduled Zoom meeting.

Topic: RSU 26 January 19 Board Meeting
Time: Jan 19, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86882644667>

Meeting ID: 868 8264 4667
One tap mobile
+13126266799,,86882644667# US (Chicago)
+16465588656,,86882644667# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington D.C)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)

Meeting ID: 868 8264 4667
Find your local number: <https://us02web.zoom.us/j/86882644667>

RSU 26 is committed to providing reasonable accommodations for individuals with disabilities to view board meetings and to participate during public comment in board meetings. Because of the fast moving and public nature of board meetings, persons with disabilities needing auxiliary aids or services should contact the RSU 26 ADA/504 coordinator, [Lisa Smith](mailto:Lisa.Smith@rsu26.org), [lsmith@rsu26.org](mailto:Lisa.Smith@rsu26.org) or 866-7110 ex 1106 no later than 24 hours prior to the meeting.