

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, March 23, 2021 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
 - d. Election of Board Officers
 - i. Chair
 - ii. Vice-Chair
 - e. Board Committee Representatives
 - i. Policy committee (up to 2)
 - ii. United Technology Center (1)
 - iii. SPRPCE (1)
 - iv. Curriculum committee (up to 2)
 - v. Facilities/Building committee (up to 2)
 - vi. Wellness Subcommittee (1)
 - vii. Stipend committee (up to 2)
 - viii. JPDC (up to 2)
2. Consideration of the Minutes
 - a. March 9, 2021
3. Approval of Warrants
 - a. Payrolls -
 - b. Warrants -
 - c. ME PERS -
 - d. Bond -
 - e. BAN -
4. Public Comment
5. Acknowledgments
6. Reports
 - a. Director Reports
 - b. Superintendent Report
7. Discussion Items
 - a. COVID Update & Discussion
 - i. Spring Sports Update
 - ii. Enrollment Update
 - iii. Quarter 4
 - iv. Planning for Summer 2021 and beyond
 - b. FY22 Budget Update
8. Action Items
 - a. Staff Nominations
 - i. Co/Extra-curricular Recommendations
 - b. Approval of Donation - Baseball field backstop project
 - c. Board Meeting Reschedule for Sept 7, 2021 Meeting
 - d. Approval of Versant Easement
 - e. Approval of new Special Education Ed Tech position (Asa)
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, April 6, 2021
 - i. Data Workshop, 5:00 pm
 - ii. 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/84757436423>

Meeting ID: 847 5743 6423

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