

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, April 27, 2021 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Consideration of the Minutes
 - a. April 6, 2021
3. Approval of Warrants
 - a. Payrolls -
 - b. PERS -
 - c. Warrants -
 - d. Bond -
4. Public Comment
5. Acknowledgments
6. Reports
 - a. Director Reports
 - i. Director of Special Services
 - ii. Curriculum Coordinator
 - b. Superintendent Report
7. Discussion Items
 - a. COVID Update & Discussion
 - b. FY22 Budget Discussion
 - i. Determine final budget for warrant preparation
 - ii. Annual Budget Meeting Format
8. Action Items
 - a. Staff Nominations
 - i. Co/Extra-curricular Recommendations
 - b. New Stipend Request for Approval
 - i. OMS Robotics
 - ii. OHS JV2 Boys Basketball
 - iii. OHS E-Sports
 - c. Policies
 - i. Revisions
 1. DJ - Purchasing
 2. IJOC - School Volunteers
 3. EBAB - Chemical Hazards
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, May 4, 2021
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/86206623112>

Meeting ID: 862 0662 3112

One tap mobile

+16465588656,,86206623112# US (New York)

+13017158592,,86206623112# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 862 0662 3112

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

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, lsmith@rsu26.org or 866-7110 ex 1106 no later than 24 hours prior to the meeting.