

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, June 22, 2021 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Consideration of the Minutes
 - a. June 8, 2021
3. Approval of Warrants
 - a. Payroll -
 - b. Warrant -
 - c. Bond -
4. Public Comment
5. Acknowledgments
6. Reports
 - a. Director Reports
 - b. Superintendent Report
7. Discussion Items
 - a. COVID Update & Discussion
 - i. New Guidance Review
 - ii. RSU26 Summer COVID Guidelines Recommendation
 - iii. Fall Planning
 1. Stakeholder Board representatives
 2. Summer workshop date - July 20?
 - b. ESEA Plan Feedback
 - c. Class Size Projections
8. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 1. OHS Principal
 - ii. CoCurricular Nominations
 - b. Approve administrator contracts
 - c. Adopting goals for 2021-2022
 - i. Manage COVID 19 response and transition for social-emotional, education and safety well-being of students and staff
 - ii. Continue construction efforts
 - iii. Conduct a meaningful DEI audit resulting in an action plan for the district
 - iv. Engage the community (student, family, staff) in development of a shared vision of best use of technology in our schools
 - v. Complete a study (with community engagement) to ensure the high school schedule best fits district needs and values
 - vi. Put renewed effort into recruiting tuition students at OHS to capitalize on novel opportunities
 - vii. Add “and retain” to the ongoing fundamental board responsibility on hiring excellent staff
 - d. Approve Computation and Declaration of Votes - Budget Referendum

- e. Approve Assessment Warrants and Installment Schedules
 - f. Authorize Superintendent to execute MLTI purchase/contract for Grade 7 & 8 devices
 - g. Approving assignment of carryover funds from FY21 to FY 22
 - i. Bleacher project - \$200,000
 - ii. Paving project - \$166,020
 - h. Approve new positions
 - i. Kindergarten teacher pending enrollment exceeding established cap of 51 students
 - ii. Interventionist Ed Tech III - Asa Adams Elementary (ESSER funds)
 - iii. Credit Recovery Program Ed Tech II/III - OHS (ESSER funds)
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, August 10, 2021 - Regular Meeting, via Zoom, 6 pm
14. Request for Information and Follow-up
15. Executive Session - 1 M.R.S.A. §405(6)(A) Discussion of confidential personnel matters (Administrator Evaluations)
16. Adjournment

Zoom Information

Join Zoom Meeting

<https://us02web.zoom.us/j/86059820304>

Meeting ID: 860 5982 0304

One tap mobile

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