

BOARD GOALS FOR 2020-2021

- Manage COVID 19 response and transition for social-emotional, academic and physical well-being of students and staff
- Continue construction efforts
- Conduct a meaningful DEI audit resulting in an action plan for the district
- Engage the community (student, family, staff) in development of a shared vision of best use of technology in our schools
- Assess the high school schedule and alternatives so as to best fit district needs and values (with community engagement)
- Put renewed effort into recruiting tuition students at OHS to capitalize on novel opportunities

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 and retain excellent staff
- Building cross stakeholder teamwork and collaboration
- Facilitating transparent, district- wide curriculum processes
- Adopting and updating policies through a transparent, consultative process

Agenda

RSU 26 Board of Directors Meeting

Remote access for public participation through Zoom Link:
Wednesday, August 18, 2021 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
 - i. **Add item 8(d) Approval of \$1000 donation to the Asa Adams Library**
2. Consideration of the Minutes
 - a. June 8, 2021
 - b. July 20, 2021
3. Approval of Warrants
 - a. Payroll -
 - b. Warrant -
 - c. Bond -
 - d. ME Pers -
4. Public Comment
5. Acknowledgments
 - a. Donation from Books-A-Million in Bangor
6. Reports
 - a. Director Reports
 - b. Superintendent Report
7. Discussion Items
 - a. COVID Update & Discussion
 - i. RSU26 Fall COVID Guidelines Recommendation
8. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 1. CoCurricular Nominations
 - b. Approval of Supervision & Evaluation Plan SY 2021-22
 - c. Approval of School Physician SY 2021-22
 - d. **Approval of \$1000 donation to the Asa Adams Library in Memory of Vicki Lynch**
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 24, 2021 - Regular Meeting, via Zoom, 6 pm
14. Request for Information and Follow-up
15. Adjournment

Zoom Information

Join Zoom Meeting

<https://us02web.zoom.us/j/87813060145>

Meeting ID: 878 1306 0145

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