

BOARD GOALS FOR 2021-2022

- 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 OMS/OHS Library Tuesday, October 5, 2021 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Consideration of the Minutes
 - a. September 8, 2021
3. Approval of Warrants
 - a. Payroll -
 - b. Warrant -
 - c. Bond -
 - d. BAN -
4. Public Comment
5. Acknowledgments
 - a.
6. Reports
 - a. Director Reports
 - b. Superintendent Report
7. Discussion Items
 - a. COVID Discussion
 - b. Construction update
 - c. Staffing shortage discussion
8. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 - ii. Co-curricular nominations
 - b. Policies
 - i. Revisions
 1. GCI - Professional Staff Development
 2. GCOC - Evaluation of Administrative Staff
 3. GE - Stipends
 - c. Election of MSBA delegate for Oct 23 assembly
 - d. Service Learning Requirement adjustment for Class of 2022
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

- a. October 19 - Student awards and recognitions (public comment and board discussion)

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. Tuesday, October 19, 2021 - Regular Meeting, in-person and via Z 6 pm

14. Request for Information and Follow-up

15. Adjournment

Zoom Information

Join Zoom Meeting

<https://us02web.zoom.us/j/83992459467>

Meeting ID: 839 9245 9467

One tap mobile

+13017158592,,83992459467# US (Washington DC)

+13126266799,,83992459467# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 839 9245 9467

Find your local number: <https://us02web.zoom.us/j/83992459467>

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.

