

## 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, September 21, 2021 6:00 pm

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
    - i. Add 8.c - Approval of new position - School Health Liaison (ESSER funded)
2. Consideration of the Minutes
  - a. August 18, 2021
3. Approval of Warrants
  - a. Payroll -
  - b. Warrant -
  - c. Bond -
  - d. BAN -
4. Public Comment
5. Acknowledgments
  - a. Donation Acknowledgement - Joanne MacKinnon for donation of orchestra instruments - \$450 value
6. Reports
  - a. Principal Reports
  - b. Superintendent Report
7. Discussion Items
  - a. COVID Discussion
    - i. Quarantine Learning Planning Update
    - ii. Pooled Testing Update
  - b. Construction update
8. Action Items
  - a. Staff Nominations
    - i. Hiring Recommendations
      1. Co-curricular nominations
  - b. PLD Amendment
  - c. Approval of new position - School Health Liaison (ESSER funded)
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, October 5, 2021 - Regular Meeting, in-person and via Zoom

14. Request for Information and Follow-up

15. Adjournment

### **Zoom Information**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85416074710>

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