

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 OMS/OHS Library Wednesday, September 8, 2021 7:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Consideration of the Minutes
 - a. August 18, 2021
3. Approval of Warrants
 - a. Payroll - 4
 - b. Warrant - 26E, 4
 - c. Bond - 43
 - d. BAN - 7
4. Public Comment
 - a. Public comment specific to ESSER expenditures
 - b. General public comment
5. Acknowledgments
6. Presentation - Equity Alliance MN - Introduction and overview of upcoming work with RSU 26
7. Reports
 - a. Director Reports
 - b. Superintendent Report
 - i. PLD Plan Update
8. Discussion Items
 - a. COVID Discussion
 - b. ESSER III/ARP - Plan for expenditures
 - c. Construction update
9. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 1. CoCurricular Nominations
 - b. Policies
 - i. Revisions
 1. GBEC - Drug-Free Workplace
 2. BEF - Remote board meetings
10. Subcommittee Reports
 - a. Policy Subcommittee
 - b. United Technology Center

- c. SPRPCE
- d. Curriculum Subcommittee
- e. Facilities/Building committee
- f. Wellness Subcommittee

11. Other Business

12. Future Agenda Items

13. Public Comment

14. Date, Time, and Location of Next Meeting

- a. **Tuesday**, September 21, 2021 - Regular Meeting, in-person and via Zoom, 6 pm

15. Request for Information and Follow-up

16. Adjournment

Zoom Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81610248759>

Meeting ID: 816 1024 8759

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