

**Agenda**  
**RSU 26 Board of Directors Meeting**  
**OMS/OHS Library**  
**Tuesday, November 2, 2021 6:00 pm**

**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

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
2. Consideration of the Minutes
  - a. September 8, 2021
  - b. October 5, 2021
  - c. October 19, 2021
3. Approval of Warrants
  - a. Payroll -
  - b. Warrant -
  - c. Bond -
  - d. BAN -
  - e. ME Pers -
4. Public Comment
5. Acknowledgments
6. Reports
  - a. Director Reports
  - b. Superintendent Report
    - i. Ecuador Trip follow-up information
7. Discussion Items
  - a. COVID Discussion
    - i. Winter Sports Guidelines
  - b. Construction update
8. Action Items
  - a. Staff Nominations
    - i. Hiring Recommendations
    - ii. Co-curricular nominations
9. Subcommittee Reports
  - a. Policy Subcommittee
  - b. United Technology Center
  - c. SPRPCE
  - d. Curriculum Subcommittee
  - e. Facilities/Building committee
10. Other Business

11. Future Agenda Items
12. Public Comment
13. Date, Time, and Location of Next Meeting
  - a. Tuesday, November 16, 2021 - Regular Meeting, in-person and via Zoom, 6 pm
14. Request for Information and Follow-up
15. Adjournment

### **Zoom Information**

Join Zoom Meeting

<https://us02web.zoom.us/j/87417121437>

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