

## 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 19, 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
  - b. September 21, 2021
3. Approval of Warrants
  - a. Payroll -
  - b. Warrant -
  - c. Bond -
  - d. BAN -
4. Public Comment
  - a. Public comment on student recognition and awards
5. Acknowledgments
  - a.
6. Reports
  - a. Principal Reports
  - b. Superintendent Report
7. Discussion Items
  - a. Ecuador Trip Presentation with Christine Crocker
  - b. Student recognition and awards
  - c. MSBA resolutions
  - d. COVID Discussion
  - e. Construction update
8. Action Items
  - a. Staff Nominations
    - i. Hiring Recommendations
    - ii. Co-curricular nominations
  - b. Policies
    - i. First Read
      1. ACAF - Workplace Bullying
    - ii. Revision
      1. ACAA & ACAA-R - Harassment of Students
      2. ACAB & ACAB-R - Harassment of Employees
      3. JKAA & JKAA-R - Use of Physical Restraint and Seclusion
      4. GBJ - Personnel records

c. Approve Kitchen Manager position Memorandum of Understanding

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 2, 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/9285892833?pwd=RVNCL3ZaWXk1aW9wdC9PTVU2dmdWQT09>

Meeting ID: 928 589 2833

Passcode: 752996

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