

## **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, December 7, 2021, 6:00 pm**

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
2. Consideration of the Minutes
  - a. November 16, 2021
3. Approval of Warrants
  - a. Payroll -
  - b. PERS -
  - c. Warrant -
  - d. Bond -
  - e. BAN -
4. Public Comment
5. Acknowledgments
6. Reports
  - a. Director Reports
  - b. Superintendent Report
7. Discussion Items
  - a. COVID Discussion
  - b. Update on OHS tuition student recruitment
  - c. Thoughts and next steps based on data presentation
8. Action Items
  - a. Staff Nominations
    - i. Hiring Recommendations
    - ii. Co-curricular nominations
  - b. Approve Substitute Pay Adjustment
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, December 7, 2021 - Regular Meeting, in-person and via  
6 pm

14. Request for Information and Follow-up

15. Adjournment

### **Zoom Information**

Topic: RSU 26 Data Workshop & Board Meeting  
Time: Dec 7, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89793608261>

Meeting ID: 897 9360 8261

One tap mobile

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Dial by your location

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