

Agenda
RSU 26 Board of Directors Meeting
OMS/OHS Library
Tuesday, January 4, 2022, 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. December 7, 2021
3. Approval of Warrants
 - a. Payroll - 12
 - b. ME Pers - November 21
 - c. Warrant - 12
 - d. Ban - 12
4. Public Comment
5. Acknowledgments
 - a. Courageous Steps donation to OMS for flexible seating
6. Reports
 - a. Principal Reports
 - b. Superintendent Report
 - i. FY23 Budget Timeline
7. Discussion Items
 - a. Equity Audit Report Executive Summary Presentation
 - b. Wabanaki Studies Workgroup Presentation
 - c. COVID Discussion
8. Action Items
 - a. Staff Nominations
 - i. Co-curricular nominations
 - b. Stipend Proposals
 - i. NEASC Steering Committee Co-Chairs
 - ii. OHS Lunch Monitor - 2nd Semester
 - c. Disposal of equipment
 - d. Policies
 - i. Revisions
 1. BCC - Nepotism
 2. BDE-R Standing Committees
 3. IGA - Curriculum Development
 4. IHBA - Individualized Education Programs
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, January 16, 2022 - Regular Meeting, in-person and via Zoom, 6 pm
14. Request for Information and Follow-up
15. Adjournment

Zoom Information

Topic: RSU 26 Board Meeting
Time: Jan 4, 2022 06:00 PM Eastern Time (US and Canada)

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