

## **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, February 15, 2022, 7:00 pm**

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
2. Consideration of the Minutes
  - a. February 1, 2022
3. Approval of Warrants
  - a. Payroll -
  - b. Warrant -
4. Public Comment
5. Acknowledgments
6. Reports
  - a. Director Reports
  - b. Superintendent Report
7. Discussion Items
  - a. COVID Discussion
    - i. Return to School Plan Review
  - b. FY 23 Budget
  - c. 2022-23 Calendar First Draft
8. Action Items
  - a. Staff Nominations
    - i. Co-curricular nominations
  - b. Policies
    - i. First Reads
      1. IHA - Curriculum
    - ii. Revisions
      1. GCSA - Employee Computer Usage
      2. IHBAI - Independent Educational Assessment
      3. IJNDB - Student Computer Usage
  - c. New Course Approval Requests - OHS
    - i. Coming of Age - English Dept
    - ii. Honors Physics - Science Dept
    - iii. Science and You - Science Dept
    - iv. AP Seminar - Social Studies Dept
    - v. Honors Geometry - Math Dept
    - vi. Honors Algebra II - Math Dept
    - vii. Theater Production - Visual & Performing Arts Dept
  - d. Substitute Teaching Pay Rate Increase
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, March 8, 2022 - Regular Meeting, in-person and via Zoom, 6 pm

14. Request for Information and Follow-up

15. Adjournment

### **Zoom Information**

**Topic: RSU 26 February 15 Board meeting**

**Time: Feb 15, 2022 07:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84835205715>**

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