

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, March 22, 2022, 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Election of officers
 - a. Chair
 - b. Vice-Chair
 - c. Curriculum (up to 2)
 - d. Policy (up to 2)
 - e. JPDC (up to 2)
 - f. UTC
 - g. SPRPCE
 - h. Building (up to 2)
 - i. Wellness
 - j. DEI (up to 2)
3. Consideration of the Minutes
 - a. March 8, 2022
4. Approval of Warrants
 - a. Payroll -
 - b. Warrant -
 - c. BAN -
5. Public Comment
6. Acknowledgments
7. Reports
 - a. Director Reports
 - b. Superintendent Report
 - i. Asa attendance waiver request (October 6, 2021 & February 9, 2022)
 - ii. Solar credits proposal
 - iii. Asa Principal & Curriculum Coordinator Interview Committees
8. Discussion Items
 - a. COVID Discussion
 - b. Board self evaluation reflection
 - c. FY 23 Budget
 - d. FY 23 Calendar
9. Action Items
 - a. Staff Nominations
 - i. Co-curricular nominations
 - b. Policies
 - i. Second Read
 1. IHA - Curriculum
 - ii. Revision
 1. AD - Educational philosophy and mission
 2. IIB - Class Size

3. IJOA - Field trips and student travel
 - c. SRRF Award - Asa Ventilation Project
 - d. Honeywell Project Development Agreement
 - e. ESP Job Description Revisions
 - i. Educational Technician
 - ii. Administrative Assistant
 - iii. Food Service
 - iv. Custodian
 - v. Technology Assistant
 - f. Stipend Approvals
 - i. OHS Softball Assistant Coach
 - ii. Special Olympics
 - iii. Robotics
 - g. Solar credits contract

10. Subcommittee Reports
 - a. Policy Subcommittee
 - b. United Technology Center
 - c. SPRPCE
 - d. Curriculum Subcommittee
 - e. Facilities/Building committee
 - f. DEI

11. Other Business

12. Future Agenda Items

13. Public Comment

14. Date, Time, and Location of Next Meeting

- a. Tuesday, April 5, 2022 - Regular Meeting, in-person and via Zoom, 6 pm

15. Request for Information and Follow-up

16. Adjournment

Zoom Information

Join Zoom Meeting

<https://us02web.zoom.us/j/81712895449>

Meeting ID: 817 1289 5449

One tap mobile

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+13017158592,,81712895449# US (Washington DC)

Find your local number: <https://us02web.zoom.us/u/kbAkPgvM2v>



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