

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, April 5, 2022, 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
 - i. **Add 8e. Approve Maine Power Solutions/Constellation Fixed Price Electrical Supply Agreement**
2. Consideration of the Minutes
 - a. March 22, 2022
3. Approval of Warrants
 - a. Payroll - 20
 - b. PERS- March 22
 - c. Warrant - 20
 - d. Bond- 55
4. Public Comment
5. Acknowledgments
6. Reports
 - a. Principal Reports
 - b. Superintendent Report
7. Discussion Items
 - a. COVID Discussion
 - b. Board self-evaluation reflection
 - c. Capital Improvement Planning - Self Managed Projects
 - d. FY 23 Budget
8. Action Items
 - a. Staff Nominations
 - i. Co-curricular nominations
 - b. A&E Contracts for Self Managed Projects
 - c. Auditorium Manager Job Description & MOU
 - d. Approve FY23 Calendar
 - e. **Approve Maine Power Solutions/Constellation Fixed Price Electrical Supply Agreement**
9. Subcommittee Reports
 - a. Policy Subcommittee
 - b. United Technology Center
 - c. SPRPCE
 - d. Curriculum Subcommittee
 - e. Facilities/Building committee
 - f. DEI Leadership Team
10. Other Business
11. Future Agenda Items

14. Request for Information and Follow-up

15. Adjournment

Zoom Information

Join Zoom Meeting

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

Meeting ID: 817 1289 5449

One tap mobile

+16465588656,,81712895449# US (New York)

+13017158592,,81712895449# US (Washington DC)

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

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**RED
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