

BOARD GOALS FOR 2023-2024

- Continue implementation of the DEI plan
- Develop and adopt a strategic plan in consultation with stakeholders
- Work to stretch and challenge all students
- Focus on mental health and emotional well-being for all members of the school community

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** **Zoom: <https://us02web.zoom.us/j/81712895449>** **Wednesday, August 22, 2023 6:00 pm**

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustments
2. Consideration of the Minutes
 - a. August 9, 2023
3. Approval of Warrants
 - a. Warrant-
 - b. Payroll-
 - c. ME PERS-
 - d. Fuel-
 - e. BAN-
4. Public Comment
5. Acknowledgments
 - a.
6. Reports
 - a. Director Reports
 - b. Student Representatives Reports
 - c. Superintendent Report
7. Discussion Items
 - a. Class sizes
8. Action Items
 - a. Staff Nominations
 - i. Co-Curricular Nominations
 - b. Capital Improvement Contracts
 - i. Asa HVAC Project Bid Approval
 - ii. Central Office Project Bid Approval
9. Subcommittee Reports
 - a. Policy Subcommittee
 - b. United Technology Center
 - c. SPRPCE
 - d. Curriculum Subcommittee
 - e. Facilities/Building Committee
 - f. Wellness Committee
 - g. DEI Leadership Team
 - h. Strategic Plan Team
10. Other Business
11. Future Agenda Items
12. Public Comment
13. Date, Time, and Location of Next Meeting
 - a. September 5, 2023

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/j/81712895449>

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