

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 9, 2023 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustments
2. Consideration of the Minutes
 - a. June 20, 2023
 - b. June 20, 2023 Workshop
 - c. July 20, 2023
 - d. July 25, 2023
3. Approval of Warrants
 - a. Warrant- 26, 26A, 26B, 26C, 1, 2
 - b. Payroll- 26, 1, 2
 - c. ME PERS- June 23
 - d. Fuel- 5, 6
 - e. BAN- 39
4. Public Comment
5. Acknowledgments
 - a. OHS Girls Basketball donation from an anonymous donor (\$500)
6. Reports
 - a. Principal Reports
 - b. Superintendent Report
 - i. Strategic Planning Update - Stakeholder Feedback Plan
7. Discussion Items
8. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 - ii. Co-Curricular Nominations
 - b. Approval of School Physician 2023-24
 - c. Approval of Supervision & Evaluation Plan 2023-24
 - d. Approval of Emergency Response Plan 2023-24
 - e. Approve receipt of Friends of Acadia Grant (\$5,000) for OMS Outdoor Classroom by Jessica Archer
 - f. Approve MOU with OEA regarding adjustment to ESP scale to be in alignment with minimum wage
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. August 22, 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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