

## 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>**  
**Tuesday, February 6, 2024 6:00 pm**

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustments
2. Consideration of the Minutes
  - a. January 23, 2024
3. Approval of Warrants
  - a. Payroll-
  - b. Warrant-
  - c. Capital Improvement-
4. Public Comment

The RSU 26 board welcomes feedback. A public comment should start by stating your first name, last name, and address, regardless of whether in person or on zoom (anonymous comment is not allowed). All comments are capped at 5 minutes maximum, and shorter time limits may be set by the chair in advance based on anticipated meeting length and audience size. Generally, shorter comments are more effective. Comments about specific RSU 26 employees or students, whether they are positive or negative, are prohibited during the public comment period. Complaints or allegations against specific employees or students are similarly prohibited, and should be addressed through established District policies and procedures. Although the board may briefly provide a factual answer to a question or correct a factual error, the board primarily listens to public comment and response, if any, would come in board discussion later in the meeting.
5. Acknowledgments
6. Reports
  - a. Principal Reports
  - b. Superintendent Report
    - i. Yearbook photo
7. Discussion Items
  - a. FY 25 Budget
    - i. Preliminary Budget Allocation (ED 279)
    - ii. Overview of significant impacts
  - b. Board 360 Survey
8. Action Items
  - a. Staff Nominations
    - i. Co-Curricular Nominations
  - b. Policies
    - i. Second Reading - GAI - Generative AI Guidelines
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. February 27, 2024, 6:00, OHS/OMS Library

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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RSU 26 is committed to providing reasonable accommodations for individuals with disabilities to view board meetings and to participate during public comment in board meetings. Because of the fast moving and public nature of board meetings, persons with disabilities needing auxiliary aids or services should contact the RSU 26 ADA/504 coordinator, Lisa Smith, [lsmith@rsu26.org](mailto:lsmith@rsu26.org) or 866-7110 ex 1106 no later than 24 hours prior to the meeting.

