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, districtwide 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, September 5, 2023 6:00 pm

- 1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustments
 - i. Add 8.c Approve Natural Resources Council of Maine Grant (Amount of \$2,000) for the Orono School Community Garden (J. Archer grant applicant)
- 2. Consideration of the Minutes
 - a. August 22, 2023
- 3. Approval of Warrants
 - a. Warrant-
 - b. Payroll-
 - c. ME PERS-
- 4. Public Comment
- 5. Acknowledgments
- 6. Reports
 - a. Principal Reports
 - b. Superintendent Report
- 7. Discussion Items
- 8. Action Items
 - a. Staff Nominations
 - i. Co-Curricular Nominations
 - o. Approve Central Office Bid and authorize contract.
 - c. Approve Natural Resources Council of Maine Grant (Amount of \$2,000) for the Orono School Community Garden (J. Archer grant applicant)
- 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 19, 2023, 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/u/kbAkPgvM2v

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