

## **BOARD GOALS FOR 2022-2023**

- Continue recovery and reinvention from COVID
- Implement DEI action plan for the district, and develop ongoing practices
- Finalize major construction, update capital improvement plan, and develop continuous upgrade processes
- Establish and implement a regular curriculum review process and publish a written curriculum
- Build a shared understanding of the purpose of and appropriate amount of student awards
- Work to challenge & stretch all students

## **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, October 18, 2022, 6:00 pm**

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
2. Consideration of the Minutes
  - a. September 6, 2022
  - b. September 20, 2022
3. Approval of Warrants
  - a. Warrant -
  - b. Payroll -
  - c. BAN -
4. Public Comment
5. Acknowledgments
6. Reports
  - a. Principal Reports
  - b. Superintendent Report
7. Discussion Items
  - a. MSBA Resolutions
8. Action Items
  - a. Staff Nominations
    - i. Hiring Recommendations
      1. Co-Curricular nominations
  - b. Approve Diversity, Equity & Inclusion (DEI) Action Plan
  - c. Approve donation from Classes of 1970, 1971 & 1972 for OHS Football in the amount of \$1,972.00
  - d. Policies
    - i. Revisions
      1. IHA- District Curriculum
      2. IKFC - Alternative Education
      3. JLCD - Administration of medications to students
      4. JEA - Compulsory Attendance
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
10. Other Business

11. Future Agenda Items
12. Public Comment
13. Date, Time, and Location of Next Meeting
  - a. November 1, 2022 - 6:00PM Board meeting
14. Request for Information and Follow-up
15. Discussion - Board Professional Development
16. Executive Session - 1 M.R.S.A. §405(6)(D) Labor Negotiations
17. 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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