

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, September 20, 2022, 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
 - i. Add 8d. Approve additional OMS Lunch Monitor stipend
 - ii. Add 8e. Approve additional 2 additional Special Education Ed Tech III positions at Asa Adams
2. Consideration of the Minutes
3. Approval of Warrants
 - a. Warrant - 6
 - b. Payroll - 6
 - c. BAN - 27
4. Public Comment
5. Acknowledgments
 - a. Asa Adams library received a donation in the amount of \$250 in memory of Vicki Lynch.
 - b. OHS received from the Freeman Foundation via the [National Consortium for Teaching About Asia](#) & [Five College Center for East Asian Studies](#) program, a set of 2021/22 [Freeman Book Award](#) books for our school library
 - c. The band program received a donation of \$200 from Harbor Freight to purchase a rolling tool/storage box.
6. Reports
 - a. Director Reports
 - b. Superintendent Report
7. Discussion Items
 - a. Student Awards Discussion
 - b. MSMA Fall Conference/MSBA Delegate
8. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 - I. Co-Curricular nominations
 - b. Approve cancellation of October 4, 2022 Board of Directors Meeting
 - c. Policies
 - i. Revision - EEBB - Use of Private Vehicles for School Business
 - ii. Revision - BEDH - Public Participation at Meetings
 - iii. Revision - AC - Nondiscrimination/Equal Opportunity and Affirmative Action
 - iv. Revision ACAA - Harassment and Sexual Harassment of Students
 - v. Revision ACAA-R - Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
 - vi. Revision ACAB - Harassment and Sexual Harassment of School Employees
 - vii. Revision ACAB-R - Employee Discrimination and Harassment Complaint Procedure

- viii. Revision GCF - Professional Staff Hiring
- d. Approve additional OMS Lunch Monitor stipend
- e. Approve additional 2 additional Special Education Ed Tech III positions at Asa Adams

- 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. September 20, 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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