

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, November 15, 2022, 6:30 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustment
2. Consideration of the Minutes
 - a. November 1, 2022
3. Approval of Warrants
 - a. Warrant -
 - b. Payroll -
 - c. BAN -
4. Public Comment
5. Acknowledgments
 - a. Donation from Rose Bikes of a bicycle to use for student physical therapy.
6. Reports
 - a. Principal Reports
 - b. Superintendent Report
7. Discussion Items
8. Action Items
 - a. Staff Nominations
 - i. Hiring Recommendations
 1. Co-Curricular nominations
 - b. Stipend Approval
 - i. OMS GSA - Trial Year 2
 - ii. OHS Environmental Club - Trial Year 2
 - iii. OMS School Garden - Trial Year 1
 - c. Approval of FY22 Budget Cost Center Transfer
 - d. Approval of Honeywell Contract for HVAC Upgrade at Asa (1st/2nd grade wing)
 - e. Approval of Grants
 - i. Maine Environmental Education Association Mini-Grants for Outdoor Learning
 1. Outdoor Garden Grant - \$1,500 - submitted by Jessica Archer
 2. Outdoor Classroom Grant - \$1,500 - submitted by Kim Oldenburgh/Noah Charney
 - f. Policies
 - i. Revisions
 1. IKFD - Graduation Requirements Adult Education
 - g. Approval of truck purchase
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. December 6, 2022 - 6:00 PM Board meeting
- 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>

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 or 866-7110 ex 1106 no later than 24 hours prior to the meeting.

