

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, March 12, 2024 6:00 pm

1. Opening
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Agenda Adjustments
 - i. Add 7.b.ii: UTC 9/10 Satellite Program at OHS
 - ii. Add 9.f.i - Policies - Revision GAI Guidelines
 - iii. Move Item 9.e (Stipend Adjustment MOU - OHS Tennis) to before 9.a
2. Organizational meeting/election of officers
 - a. Chair
 - b. Vice-Chair
 - c. Policy Subcommittee (2)
 - d. Curriculum (2)
 - e. JPDC (2)
 - f. UTC (1)
 - g. SPRPCE(1)
 - h. Building (2)
 - i. Wellness (1)
 - j. DEI (2)
3. Consideration of the Minutes
 - a. February 27, 2024
4. Approval of Warrants
 - a. Warrant -
5. 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.
6. Acknowledgments
7. Reports
 - a. Principal Reports
 - b. Superintendent Report
 - i. 9th Grade Tuition Student Data
 - ii. UTC 9/10 Satellite Program at OHS
8. Discussion Items
 - a. Board Survey Results

- b. Superintendent 360 survey questions
- c. Updated CDC Guidance/New COVID Guidelines

9. Action Items

- a. Staff Nominations
 - i. Co-Curricular Nominations
- b. FY25 School Calendar Adoption
- c. Penobscot River Educational Partnership Interlocal Agreement for Education Service Center Approval
- d. OMS Construction Application Consulting Contract
- e. Stipend Adjustment MOU - OHS Tennis
- f. Policies
 - i. **Revision - GAI Guidelines**

10. 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

11. Other Business

12. Future Agenda Items

13. Public Comment

14. Date, Time, and Location of Next Meeting

- a. March 20, 2024, 6:00, OHS/OMS Library (NOTE day change to a Wednesday)

15. Request for Information and Follow-up

16. 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>



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.