

## 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**  
**Zoom: <https://us02web.zoom.us/j/81712895449>**  
**Tuesday, June 6, 2023 6:00 pm**

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustments
2. Consideration of the Minutes
  - a. May 30, 2023
3. Approval of Warrants
  - a. Warrant -
  - b. Payroll -
  - c. Fuel -
4. Public Comment
5. Acknowledgments
6. Reports
  - a. Principal Reports
  - b. Superintendent Report
7. Discussion Items
  - a. Instructional Technology Framework
8. Action Items
  - a. Staff Nominations
    - i. Hiring Recommendations
      - I. Asa Art Teacher
    - ii. Co-Curricular Nominations
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. June 20, 2023 - Data Workshop, 4:30 pm

b. June 20, 2023 - Board Meeting, 6 pm

14. Request for Information and Follow-up

15. Executive Session 1 MRSA 405 6(A) - Discussion of appointment of personnel - Administrators

16. Executive Session 1 MRSA 405 6(D) Discussion of 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/j/81712895449>

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