

Agenda
RSU #26 Board of Directors Meeting
Orono Town Council Chambers
Tuesday, February 28, 2017, 6:00 p.m.

- Brian McGill, chairperson
- Jacob Eckert, vice-chair
- Mark Brewer
- Michelle Smith
- Leo Kenney
- Keenan Collett, Student Advisor
- Sophia Silwal, Student Advisor

1. Opening

- A. Call to Order
- B. Pledge of Allegiance
- C. Agenda Adjustments

2. Consideration of the Minutes

- A. February 7 – regular Board meeting
- B. February 8 – Superintendent search committee/Executive session
- C. February 10 – Superintendent search committee/Executive session
- D. February 14 – Superintendent search committee/Executive session

3. Approval of Warrants

4. Acknowledgements

5. Public Comment

6. Presentations

- A. Student Advisors
- B. Principals
- C. Superintendent

7. Discussion Items

- A. Update on town crosswalk
- B. Board self-evaluation – continued discussion
- C. Update on Board workshop - Student Growth and Achievement “What are the next steps?”
- D. Budget FY 17-18
 - i. General discussion
 - ii. Space issue at Asa Adams

8. Action Items

- A. Staff Nominations
- B. Policies

9. Subcommittee Reports

- A. Policy Subcommittee
- B. United Technology Center
- C. SPRPCE
- D. Curriculum Subcommittee

10. Other Business

11. Future Agenda Items

- A. Facilities walkthrough
- B. Negotiation conversations (continuing)
- C. Board workshop on student achievement
- D. IXL & NWEA updates – data plots by grade and subject area (means/norms)
- E. Approval of FY17-18 school calendar
- F. Fourth math class offering (discussion after Curriculum committee meets)

12. Public Comment

13. Date, Time, and Location of Next Meetings

Tuesday, March 21 - Orono Town Council Chambers at 6:00 pm

14. Request for Information and Follow-up

15. Executive session – 1 M.R.S.A § 405 (6)(D) - Labor contract discussions with superintendent and board

16. Executive session - 1 M.R.S.A § 405 (6)(F) – Information in confidential records

17. Adjournment