

**REGIONAL SCHOOL DISTRICT PLANNING BOARD**

**BOARD MEETING AGENDA**

**Wednesday April 29, 2020**

**5:30 p.m.**

Remote Attendance by Zoom Videoconference\*

Meeting ID: 990 1679 6356

Password: 429202

1. Call to order
2. Review/Approval of Minutes
3. Formal confirmation of decision of 8 regional school district planning committees to form regional school district planning board in accordance with M.G.L. ch. 71 section 14
  - a. Brief review of statutory mandate of planning board under M.G.L. ch. 71, section 14A
4. Confirmation of quorum requirements
5. Report of subcommittee on search for facilitator and consultants
  - a. VOTE on delegation of authority to subcommittee to interview and make recommendation to full board
6. Possible engagement of legal counsel
7. Formation of working subcommittees
  - a. Possible subcommittees:
    - i. Educational Quality
    - ii. Finance
      1. Staffing/Collective Bargaining
    - iii. Operations (including facilities/transportation)
    - iv. Community Outreach and Communications
    - v. Others?
  - b. Discussion of possible formation of an Executive Committee
8. Future meeting frequency /scheduling
  - a. Full board
  - b. Subcommittees
9. Other business
10. Adjourn

**\*Zoom attendance instructions attached**

Join Zoom Meeting

<https://zoom.us/j/99016796356?pwd=aEUzQ3BlOWpuaEtOSjYzMko2ODB4Zz09>

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One tap mobile

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Dial by your location

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+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://zoom.us/u/apPbxJQYI>