

REGIONAL SCHOOL DISTRICT PLANNING BOARD

MEETING AGENDA

Tuesday January 12, 2021

5:30 p.m. – 7:30 p.m.

Remote Attendance by Zoom Videoconference*

1. Call to order
2. Review/Approval of Minutes of 12/1/2020 meeting
3. Organizational matters
 - a. Status of Town of Stockbridge board membership
 - b. New member subcommittee membership
4. Report of Operations subcommittee and discussion
 - a. Questions to be considered and data/resources needed to study advisability of consolidation from operations perspective
5. NESDEC enrollment reports of the SBRSD and BHRSD (reports distributed)
6. Report of the Funding Source Subcommittee
 - a. BTCF grant award
 - i. Engagement of Kris Hazzard (vote)
 - b. Request of 8 member towns
 - i. Review and approval of draft letter to 8 member towns boards (vote)
 - ii. Presentation to town boards – scheduling and presenting team (vote)
 - c. Possible solicitation of funds from other organizations (vote)
 - d. Status of request made of SBRSD for contribution to bridge funding
 - e. Engagement of administrative support for bridge period (vote)
7. Formation of Communications and Outreach Subcommittee
 - a. Timing
 - b. Membership
 - c. Website
8. Consideration of potential impacts of various consolidation scenarios on students with specific identities (BIPOC, LGBTQIA+, different physical and learning abilities, primary language) (agenda item requested by Hannah Bracken)

9. General Governance Discussion (agenda item requested by Jane Burke)
 - a. Roles/responsibilities of board members including engagement on subcommittees
 - b. Conduct of meetings. Is there a need to formally adopt Roberts Rules of Order or some other model?
 - c. Do we want to fix time limits on terms of chairs (of board and subcommittees), vice chair, treasurer, secretary

10. Public Comments

*Zoom attendance instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/85191018636?pwd=SHZqRWdCbTRjV1g0R0RKYkhCdGU4Zz09>

Meeting ID: 851 9101 8636

Passcode: 170140

Dial by your location

+1 929 205 6099 US (New York)

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