

## REGIONAL SCHOOL DISTRICT PLANNING BOARD

### MEETING AGENDA

Tuesday December 1, 2020

5:00 p.m. – 8:00 p.m. Revised Time & Zoom Link (following agenda)

Remote Attendance by Zoom Videoconference\*

1. Call to order
2. Review/Approval of Minutes of 10/27/2020 meeting
3. Chair's remarks
  - a. Welcome to new planning board members and report on Town of Stockbridge regional school district committee formation
  - b. Summary of work completed to date and overview of possible next steps
4. Report of Educational Quality subcommittee and discussion
  - a. Questions to be considered and data/resources needed to study advisability of consolidation from educational quality perspective
5. Report of Finance subcommittee and discussion
  - a. Questions to be considered and data/resources needed to study advisability of consolidation from financial perspective
6. Report of Operations subcommittee and discussion
  - a. Questions to be considered and data/resources needed to study advisability of consolidation from operations perspective
7. Discussion of next steps and sequencing
  - a. Staffing resources necessary for next phase of work: facilitation/project management, administrative support, legal support
  - b. Expert studies for next phase of work: feasibility study, community survey(s), transportation study, others?
8. Cost and Funding Sources
  - a. Preparation of funding proposals to be presented to 8 member towns and other possible funding sources
  - b. Bridge funding for development of proposals and facilitation/project management in short term
    - i. BHRSD /SBRSD contributions
    - ii. Application for BTCF "Bridging Divides" funding
9. Review of Open Meeting Law requirements / Proposed Protocol for Planning Board Member Communications

\*Zoom attendance instructions

Join Zoom Meeting

<https://us02web.zoom.us/j/81968883474?pwd=ODdIRXRISGYrNzRCeFJ1VW1ZMVZhZz09>

Meeting ID: 819 6888 3474

Passcode: 411047

One tap mobile

+13017158592,,81968883474#,,,,,0#,,411047# US (Washington D.C)

+13126266799,,81968883474#,,,,,0#,,411047# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 819 6888 3474

Passcode: 411047

Find your local number:

[https://us02web.zoom.us/u/kbulfv9eP](https://us02web.zoom.us/j/81968883474?pwd=ODdIRXRISGYrNzRCeFJ1VW1ZMVZhZz09)

Posted 11/24/2020 — 2:00pm

Revised & Reposted: 11/25/2020 – 9:42am