

## REGIONAL SCHOOL DISTRICT PLANNING BOARD

### MEETING AGENDA

Tuesday February 2, 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 and 1/12/ 2021 meetings
3. Organizational matters
  - a. Introduction of Town of Stockbridge board members
  - b. Subcommittee membership
4. Update on RSDPB funding efforts
  - a. State grant application
  - b. 8 member town board presentations
  - c. Status of request made of SBRSD for contribution to bridge funding
5. Unfinished Business
  - a. General Governance Discussion (agenda item requested by Jane Burke)
    - i. Roles/responsibilities of board members including engagement on subcommittees
    - ii. Conduct of meetings. Is there a need to formally adopt Roberts Rules of Order or some other model?
    - iii. Do we want to fix time limits on terms of chairs (of board and subcommittees), vice chair, treasurer, secretary
  - b. Formation of Communications and Outreach Subcommittee
    - i. Timing
    - ii. Membership
    - iii. Website
6. Public Comments

**\*Zoom attendance instructions:**

**Join Zoom at:**

<https://us02web.zoom.us/j/86773797192?pwd=SXU1NU5qSDQzbGhpWWdzQk1tSGEzQT09>

Meeting ID: 867 7379 7192

Passcode: 759935

Dial by your location

+1 929 205 6099 US (New York)

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Find your local number: <https://us02web.zoom.us/j/86773797192> Join Zoom Meeting

Posted: 01/28/2021 3:00pm