## REGIONAL SCHOOL DISTRICT PLANNING BOARD

## **MEETING AGENDA [AMENDED]**

Wednesday June 16, 2021 5:30 p.m.

**In-Person Meeting Location**: Berkshire Hills Regional School District office, 50 Main Street, 2nd Floor, Stockbridge, MA.

(Note: Masks/social distancing requirements will be observed)

Remote attendance via Zoom:

https://us02web.zoom.us/j/88659328999?pwd=RWFJZFFpaEdkRE84QXBmcUo3bGtQQT09

Meeting ID: 886 5932 8999 Passcode: 435993

Dial by your location +1 929 205 6099 US (New York)

Meeting ID: 886 5932 8999

- 1. Call to order
- 2. Report on annual town meeting votes on RSDPB funding requests
  - a. Designation of fiscal agent for town funds
- 3. Update on extension of state funding grant deadline
- 4. Engagement of consultants and introduction of BCETF consulting team
- 5. Presentation of Proposed Work Plan/Narrative (J. Eberwein)
- 6. Formation of Project Management subcommittee
- 7. Reports of subcommittees
  - a. Funding Source/ RFQ
    - i. Status of facilitator search
  - b. Community Outreach
    - i. Website update
    - ii. Communications received from SBRSDSC
    - iii. Next Steps
  - c. Educational Quality
    - i. Hanover projects
  - d. Finance
  - e. Operations
- 8. Approval of Minutes (3/9/2021, 4/27/2021)
- 9. Future meetings
- 10. Public comments
- 11. Adjourn

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