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By K. Chretien at 7:24 am, Jun 15, 2021

## **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