

## RSDPB Subcommittee Governance Core Issues Committee of the Regional School District Planning Board (RSDPB)

Monday, January 14

REC'D: 1/7/13 at 8:15 am. TIME: 5:45 pm. LOC: 1st Fl Mtg Rm, Town Hall. TOPICS: Review timeline. Review homework. Identify critical governance decisions that are made by an existing district or may need to be made by a new Reg. School District. List of all committees, councils, etc. that are created by law & regulation, can be created by the Reg. Agrmt, or can be created by a Reg. School Cmtee. Specify the possible roles & responsibilities of a Reg. School Cmtee. Consider what governance responsibilities might be assigned to or shared with other cmtees, councils, etc. Identify all alternative compositions & mechanisms for election of the Reg. School Cmtee permitted by Mass. Gen. Laws. Status update special legislation process. Discuss weighted voting practice in Southwick-Tolland-Granville. Prep for Consultants Forum 2-2-13. Prepare brief update for RSDPB meeting 01-16-13. Set next Governance mtg. Items not reasonably anticipated by the Chair 48 hrs in advance the meeting

Date:

January 14

Time:

5:45 PM - 7:30 PM

Time Details:

immediately follows Regional School Committee Policy Subcommittee

Location:

First Floor Meeting Room, Town Hall

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