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**JOINT Meeting of the AMHERST, PELHAM & REGIONAL School Committees**

**7:00 PM**

**TUESDAY—April 30, 2013**

**Library, Amherst Regional High School**

**EXECUTIVE SESSION: If needed**

- |  |            |           |
|--|------------|-----------|
| 1. Welcome   |            | 7:00 p.m. |
| A. Call to Order & Agenda Review   |            |           |
| B. Approve Minutes—March 27, 2013 and April 9, 2013  |            |           |
| 2. Announcements and Public Comment  |            | 7:05 p.m. |
| 3. New & Continuing Business   |            |           |
| A. PBIS Update   | Discussion | 7:15 p.m. |
| B. Information Systems Update  | Discussion | 7:45 p.m. |
| C. Capital Plan—Project Status Update & Debt Authorization                                   | Vote       | 8:15 p.m. |
| D. OPEB Trust—Steps to Forming the Trust   | Discussion | 8:30 p.m. |
| E. Accept Gifts  | Vote       | 8:45 p.m. |
| 4. Subcommittee Reports  |            | 8:50 p.m. |
| A. RSDPB Update  | Discussion |           |
| 5. School Committee Planning   |            | 8:55 p.m. |
| A. Calendar  |            |           |
| B. Items for Future Agendas  |            |           |
| 6. Other business not reasonably anticipated by the Chair 48 hours in advance of the meeting |            |           |
| 7. Adjournment   |            | 9:00 p.m. |