

RPC Agenda 11/13/07

*Dresden Richmond Monmouth Farmingdale Hallowell
HallDale Elementary School Computer Room 5:30*

1. Call to Order by Chair
2. Action on minutes of 10/29/07
3. Adjustments to the agenda
4. Public comment on agenda items
5. Old Business
 - 5.1 SAU action approve RPC to submit incomplete plan and continue until completed and approved by each SAU (bring Board minutes of such action)
 - 5.2 Participation position from each SAU on transportation services bid (vendor contract, mechanical services, vehicle lease, driver management etc Who wants to participate in what?)
6. New Business
 - 6.1 Governance Com proposals
 - *Apportionment data Plan D; M__S__V__
 - *Representation per town; M__S__V__
 - *Vote value per Director and per town; M__S__V__
 - *Staggered terms; M__S__V__
 - *Three member Advisory Boards from each town;
M__S__V__
 - *Name and location of new district and office; M__S__V__
and recommended or anticipated timeline of enactment
(a single motion to approve the full set of proposals could also be considered)
 - 6.2 Information update on RSU discussions regarding shared Spec Ed Dir for FY '09 (11/19)
7. Committee Reports
 - 7.1 Finance Com 11/1 (11/20)
 - 7.2 Public Education/Relations Com (proposed pwrpt and presenters)
 - 7.3 Building and Grounds Com 11/07 Richmond (11/14 Monmouth 5:30)
8. Chair and Vice Chair Report
9. Items for future agenda 11/27
(RPC compiles response to "incomplete" plan checklist for submittal to DOE by 12/01)
10. Adjourn

(reminder Public Informational mtg at Monmouth Academy Cafeteria 7:00
Wednesday Nov 14th;

please consider an announcement to inform the public where we will be in
Jan, Feb March and April; visit all five towns in May and Vote June 10th)

Also

Muffy will serve as secretary since John Armentrout and I will be
presenting at Lesley Univ 11/13pm