

Regional Planning Committee

Richmond Dresden Monmouth Hallowell and Farmingdale

Agenda 12/10/07 (Monday) 5:30 HDES Comp Rm

1. Call to order by the chair
2. Approval of minutes on 11/27/07 M__S__V__
3. Adjustment to agenda
4. Public Comment on agenda items
(acknowledge change of Dresden Board rep) Sherry rep Gary
alternate
5. Old Business
 - 5.1 DOE request more info Dec 1st Plan and attachments sent electronically to RPC and delivered DOE 12/5 with minutes from all RPC meetings (Cover sheet sent 11/28/)
 - 5.2 Web site demo by John Armentrout re: info on web site for RPC, adv address
- 6.0 New Business
 - 6.1 Approval of 3A6 and 3A8 DOE "Plan" from 6/30/07 Finance Com; M__S__V__
 - 6.2 January 16th Dresden public mtg, goals for PE/R Com
 - 6.3 Review of draft publication for all communities from PE/R Com
 - 6.4 What about teaching and learning opportunities from consolidation
- 7.0 Committee Reports
 - 7.1 Finance Com; subsidy cuts for FY09; if no RSU subsidy cuts FY 10; next steps
 - 7.2 B&G Com; update tours, homework, connection with finance expectations
 - 7.3 PE/R Com; update and FAQ's for web site
 - 7.4 CBA workshop and presentation from Gary Getchell
- 8.0 Chair Reports (reaction to petition drive, economic forecast, Dec 1st plan voids)
re: share insights and focus attention to other areas that need to be resolved
- 9.0 Future topics ie focus of 12/20 mtg next week
(we need to celebrate the RPC a little); January schedule for RPC and subcom's
- 10 Adjournment