1. Call to order
   a. Introductions
2. Formal confirmation of decision of 8 regional school district planning committees to form regional school district planning board in accordance with M.G.L. ch. 71 section 14
   a. Brief review of statutory mandate of planning board under M.G.L. ch. 71, section 14A
3. Confirmation of quorum requirements
4. Report of subcommittee on search for facilitator and consultants
   a. Discussion of initial topics for full board discussion with facilitator
5. Possible engagement of legal counsel
6. Formation of working subcommittees
   a. Possible subcommittees:
      i. Educational Quality
      ii. Finance
         1. Staffing/Collective Bargaining
      iii. Operations (including facilities/transportation)
      iv. Community Outreach and Communications
      v. Others?
   b. Discussion of possible formation of an Executive Committee
7. Future meeting frequency /scheduling
   a. Full board
   b. Subcommittees
8. Other business
9. Adjourn