

RPC

Meeting Minutes

March 10, 2008

I. Call to order

Ella Munday called to order the regular meeting of the Regional Planning Committee at 6:30 p.m. on **March 10, 2008** at PCMS.

II. Roll call

The following persons were present: Kevin Jordan, DRHS Supt., Ella Munday, Co-Chairman, Paul Stearns, SAD 4 Supt., Onie Lougee, Julie Willcott, Steve Foster, Gil Reynolds, Harmony Supt., Stephen Gudroe, Peter Devine, Michelle Ward, Charles Woodmancy, Dale Huff, Ray Freeve, Facilitator, William Digby, Cynthia Hall, Phyllis Cass, Anita Kain, Brad Deane, George Nuite, Rodney Farrar, Fred Sherburne, and Andy Seavey.

III. Voting

There were no items presented for voting at this meeting. The Governance Committee needs to add some language to the School Choice piece and that should be ready to vote on next meeting.

IV. Discussion

Ray Freeve discussed that we need to file a report with the Commissioner by March 28th. We will be submitting that we are still working and progressing on the plan.

V. Sub-Committee Work

Governance:

After splitting up into sub-committees, the governance committee reported that they had originally thought that the School Choice piece would be voted on at tonight's meeting. However, after speaking with Gil Reynolds, Gil requested that we wait on that vote as he had some language he would like added. They expect to have language regarding that for the next meeting.

They have come to an impasse regarding 13-C involving election of the initial board and also 13-B cost sharing due to the Legislature still working and Section 1932.

Property/Funds/Contracts

This committee reported that none of their sections, 5,6,7,8,13D or 13E were ready to be put into writing for a vote. They went through some of the documents from Harmony and expect to go through the rest when they are supplied for the next meeting. They went through each section, and basically they need to create lists. The Committee should have some sections ready for vote at the April meeting.

Cost Savings/Budget

This committee reported that they discussed and went over the Administrative Costs in the Central Offices of SADs 4, 46 and Harmony. They found that the bottom line is that all offices are relatively close in figures. Gil discussed having the staff from the Central Offices get together and propose what they would see needed for staffing and the required time needed for the positions.

OTHER:

It was agreed to table the minutes of the last meeting for further review and they would be discussed at the next meeting.

VI.ADJOURNMENT

Michelle Ward made the motion to adjourn. Peter Devine seconded the motion. The meeting was adjourned at 8:42 p.m.