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**Regional School District Planning Board
(Amherst, Pelham, Leverett, Shutesbury)**

Regional Agreement Working Group

**February 5, 2013, 7:00 P.M.
Professional Development Center
Amherst Regional Middle School, Amherst, MA
170 Chestnut St., Amherst**

Agenda:

1. Reports of response from Department of Elementary and Secondary Education (DESE) and Regional School Committee Meeting of January 14, 2014; questions and discussion
2. Identify issues for the Regional Agreement Working Group (RAWG) to resolve in order to propose a revision to the current Regional Agreement consistent with December 5, 2013 resolution and DESE response
3. Consideration of whether to propose to enlarge RAWG or a new name for the Group
4. Discussion of goal for completion and timeline for process
5. RAWG structure to enable it to fulfill its charge (committees and process for committee appointment)
6. Selection of officers for the RAWG
7. Minutes of previous RSDPB meeting
8. Possible dissolution of RSDPB or suspension of activity
9. Schedule for next meetings
10. Topics not reasonably anticipated by the Chair 48 hours in advance of meeting