

**Meeting of the AMERHST and PELHAM  
Regional School District Planning Board  
Tuesday August 21st, 2018, 09:30am  
Pelham Library Community Room (Ramsdell Room)  
2 South Valley Road, Pelham, MA 01002**

**AGENDA**

1. Welcome
  - a. Call to Order 09:30 am
  - b. Approve Minutes: 07-03-18 09:30 am
  - c. Approve Minutes: 07-31-18 09:30 am
  
2. Public Comment and Committee Announcements 09:35 am
  
3. New and Continuing Business
  - a. Regionalization questions submitted to the Amherst town attorney 09:35 am
  - b. Financial consultant contract changes: review / vote 09:40 am
  - c. Process consultant contract: review / vote 09:55 am
  - d. Community engagement flyer: review 10:10 am
  - e. Community engagement plan: review 10:30 am
  
4. Committee Planning 10:50 am
  - a. Review upcoming meeting schedule
    - 8/28; 9/4 (Pelham SC), 9/11, 9/25, 9/25 (Amherst SC)
  - b. School District Planning Committee(s): future meetings
  
5. Adjourn 11:00 am