**Notice of Meeting**

**Heath Regionalization Study Team**

**Thursday, July 22, 2021**

**5:00 pm**

***Remote Only***

Join Zoom Meeting

<https://us02web.zoom.us/j/84993176957?pwd=VEtlVkxGQmxXdnZGL3l4dG44T0liUT09>

Please note: the above link should be valid for all future meetings as well.

Meeting ID: 849 9317 6957

Passcode: 506448

One tap mobile

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Dial by your location

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 +1 253 215 8782 US (Tacoma)

Meeting ID: 849 9317 6957

Passcode: 506448

Find your local number: https://us02web.zoom.us/u/kll48g91A

Facilitator: ??

Team members expected to attend: Barbara Rode, Bob Gruen, Ken Rocke, Budge Litchfield

Consultants expected to attend: Sarah Carleton

Agenda Items:

1. Review and approve minutes from prior meetings (7/8/21)
2. Public Comment
3. Initial review of fiscal data w. S. Carleton
	1. Relative fiscal health of districts (Mohawk, Hawlemont, Rowe)
	2. Relative fiscal health of member towns
4. Initial modeling: fiscal impact on Hawlemont if tuition agreement ends and regionalization with Heath does not occur (K. Rocke)
5. Discussion of meeting with Hawlemont – Heath Regionalization Study Group
6. Survey of families of choice students at Hawlemont: why do they come? How might we do this?
7. Continue discussion of proposed regional agreement and possible legal reviews
8. Update on 191 Grant Deadline and extension
9. Selection / appointment of parent member of HRST: what process should we follow?
10. Discussion of Hawlemont Site Visit 6/23/21
11. Other: i.e. Items not reasonably anticipated within 48 hours of meeting
12. Scheduling for next few meetings
13. Adjourn

Next Regular Meeting: Thursday July 29, 2021, at 5:00 pm

The listing of matters is those reasonably anticipated by the Study Team which may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Any person may, pursuant to the provisions of the Open Meeting law, audiotape an open meeting. As such, please be advised that this meeting may be taped by any person present.

Posted: July 19, 2021