

Dissolution Study Committee-Regional School District #11

**MEETING AGENDA** June 26, 2008  
7pm PHHS Library

1. Call to Order
2. Roll Call of Committee
3. Public Participation
4. Written Communications to the Committee
5. Additions to Agenda
6. Secretary's Report:
  - a. Orders of the Day
  - b. Review of Minutes 6-12-08
7. Treasurers Report
  - a. Payment of Committee Expenses
8. Reports of Standing Committees
9. Reports of Select Committees
  - a. Contact Information for Local Schools
  - b. Capacity Analysis, Tuition Rates, Course Catalogs
  - c. Per Pupil Expenditures
  - d. Financial Issues: Assets/Liabilities/Obligations
  - e. Communication Plan for the Committee
10. Unfinished Business
  - a. Considerations/Recommendations for Approaches to Study
  - b. Letters to local BOE's
11. New Business
12. Next Meeting Date
13. Public Participation\*
14. Adjournment

\*Public participation limited to 2 minutes on agenda topics.