

Regional District 11
Addition/Withdrawal of Grades Committee
Agenda

September 12, 2016

Parish Hill Library

5:00 PM to 6:30 PM

1. Call to Order
2. Roll Call
3. Review of Statutory Charge
4. Approval of minutes
 - a. August 22, 2016
 - b. August 29, 2016
5. Discussion and possible action on the following items:
 - a. Operational procedures – Attached List
 - b. Future meeting dates – Attached Schedule
 - c. Regional Educational Service Centers (RESC)/ Consultant interviews
 - d. Discussion of options for further research
6. Next Steps
7. Agenda for next meeting
8. Public Participation
9. Adjournment

Regional District 11
Addition/Withdrawal of Grades Committee
Proposed Operational Procedures - Revised

- Meeting Biweekly – Monday - per attached schedule (to be approved)
- Meeting Start time – 5 pm
- Meeting Length – 1.5 Hours Maximum
- Audience for Citizens – Public Comment at the end of the meeting - 15 minutes maximum
- Meeting Place – Parish Hill Library
- Allow Chair of the Board to appoint a stand in if the voting member of the committee is unavailable to attend.
- Final vote must be the original members of the committee.
- Participation by phone for voting member.
- Posting agenda, minutes, and committee communication are the charge of the Region 11 office. Posting to the three town clerks and all committee members.
- Quorum is a majority defined as five of nine members. The five members must include one member of each town.
- The committee requests Atty. Venhorst prepare a summary of our statutory charge to be reviewed at the beginning of each meeting.

Regional District 11
Addition/Withdrawal of Grades Committee
Proposed Meeting Schedule - Revised

Monday, August 29, 2016
Monday, September 12, 2016
Monday, September 26, 2016
Monday, October 10, 2016
Monday, October 24, 2016
Monday, November 07, 2016
Monday, November 21, 2016
Monday, December 05, 2016
Monday, December 19, 2016
Monday, January 09, 2017
Monday, January 30, 2017
Monday, February 13, 2017
Monday, February 27, 2017
Monday, March 13, 2017
Monday, March 27, 2017
Monday, April 10, 2017
Monday, April 24, 2017
Monday, May 08, 2017
Monday, May 22, 2017
Monday, June 05, 2017
Monday, June 19, 2017
Monday, July 03, 2017
Monday, July 17, 2017
Monday, July 31, 2017
Monday, August 14, 2017