

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

August 18, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:39 pm
2. Roll Call

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Foster (Chair)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Rose Bisson (Vice Chair)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stacy Foster (Secretary)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sherry Smardon
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rod Perry
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeff Clermont
<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Burnham
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stephanie Harrington
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jennifer Nelson
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst
3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Approval of minutes – August 14, 2017
 - a. Motion – Sherry Smardon
 - b. Second – Jeff Clermont
 - i. Aye – Jeff Clermont, Matt Foster, Stacy Foster
 - ii. Nay – None
 - iii. Abstain – John Burnham, Stephanie Harrington, Rodney Perry
5. Discussion and Possible Action on Final Report and/or any Committee items to finalize report.
 - a. Discussion ensued regarding the draft report and any necessary changes.
6. Next Steps
7. Agenda/Date/Time for next meeting – Monday, August 21, 2017 – 5:30 pm
 - a. Sherry will call in for the meeting on Monday afternoon.
8. Public Participation
9. Adjournment 7:40 pm
 - a. Motion - Sherry Smardon
 - b. Second Jeff Clermont
 - c. Unanimous