

Regional District 11
Addition/Withdrawal of Grades Committee
Meeting Minutes
June 8, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:05 pm
2. Roll Call

Present	Absent	
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	John Burnham
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stephanie Harrington
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rose Bisson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stacy Foster
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Foster
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jennifer Nelson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Atty. Matt Venhorst
3. Review of Statutory Charge
Matt Venhorst
4. Approval of minutes - May 22, 2017
 - a. Motion – Sherry Smardon
2nd - Jeff Clermont
Unanimous
5. Officer Election: Vice Chairman – Rose Bisson
 - a. Motion – Stacy Foster
2nd - Sherry Smardon
Aye – Jeff Clermont, John Burnham, Stacy Foster, Matt Foster, Sherry Smardon, Rod Perry
Nay - None
Abstain – Rose Bisson
6. Discussion between working groups
 - a. Budget needs guidance from governance about administration.
7. Break out for Working Groups Research – 5:35 pm
8. Reconvene for Working Groups Updates
9. Presentations
10. Next Steps
 - a. Governance will send out information for discussion
 - b. FTE and staffing will be shared by budget (if received)
11. Agenda/Date/Time for next meeting – June 19th 5:30 pm
 - a. All Mondays going forward-except July 3rd
12. Public Participation
13. Adjournment – 6:58 pm
 - a. Motion – Sherry Smardon
2nd – John Burnham
Unanimous