

Regional District 11  
Addition/Withdrawal of Grades Committee  
Minutes  
July 24, 2017  
Parish Hill Library  
5:00 PM

1. Call to Order 5:14 pm

2. Roll Call

Present      Absent

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Foster (Chair)
<input checked="" type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input 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. Operational procedures discussion and action

5. Approval of minutes –

- a. Move Jennifer 2<sup>nd</sup> Sherry
- b. Change 4a to read...Motion to change the current language to state that sitting members of the committee are the only voting members on the final vote and that voting can be done via phone participation in the meeting.
- c. Aye – Rodney Perry, Sherry Smardon, Jeff Clermont, Stacy Foster, Matt Foster, Stephanie Harrington
- d. Nay - None
- e. Abstain – Rose Bisson

6. Discussion between working groups

- a. Matt will share a skeleton of the proposed report for review.
- b. Sherry Smardon suggested making sure to use consistent language in the report.
- c. Stephanie asked about including testing information for the final report.  
Discussion ensued.
- d. Governance is currently compiling the “current” portion of the report.
- e. Budget will compile a “current” total, a prospective total, and a potential difference.
- f. Education shared notes previously.

7. Break out for Working Groups Research

- a. Group discussions

8. Continue building the report

- a. Governance – will supplement data from schools to be updated.
  - b. Budget – input HES budget into the summary and begin analyzing numbers.
  - c. Education – look at test data over the past three years.
  - d. Matt will continue setting up the final report draft for review.
9. Reconvene for Working Groups Updates
10. Presentations - None
11. Next Steps – Next meetings
12. Agenda/Date/Time for next meeting –
  - a. Meeting Thursday July 27 – 5pm to 6pm – Followed by Ed Site presentation
  - b. Monday July 31 at 5 pm
  - c. Thursday Aug 3 at 5 pm
13. Public Participation – None
14. Adjournment 6:19 pm
  - a. Motion Sherry Smardon 2<sup>nd</sup> Jeff Clermont
  - b. Unanimous