

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

August 14, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:44 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Rod Perry
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jeff Clermont
<input type="checkbox"/>	<input checked="" type="checkbox"/>	John Burnham
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stephanie Harrington
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Nelson – Left at 7:20 pm
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst
3. Review of Statutory Charge and other statutory issues-Matt Venhorst - Tabled
4. Approval of minutes - Tabled
5. Discussion between working groups/Final Report Status
 - a. Proceed according to legal opinion
 - b. Legal Opinions for questions submitted to the RD11 attorney by Rose Bisson were discussed.
 - c. Report review – Draft Report - Various Edits
6. Break out for Working Groups (if necessary) or work as a whole
7. Continue building the report
8. Reconvene (if applicable) for Working Groups Updates
9. Presentations
10. Next Steps
11. Agenda/Date/Time for next meeting
12. Public Participation
13. Adjournment 8:15 pm