

Regional District 11  
Addition/Withdrawal of Grades Committee  
Minutes

October 24, 2016  
Parish Hill Library  
5:00 PM to 6:30 PM

1. Call to Order  
Time: 5:06 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Jeff Clermont
<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Burnham
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stephanie Harrington
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Dunn
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stacy Foster
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Foster
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Nelson (Region 11) for Bud Smallwood
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst

3. Review of Statutory Charge  
Matt Venhorst

4. Approval of minutes

- a. September 12, 2016 Moved Sherry Smardon Second Steve Dunn
  - i. Aye – Matt Foster, Stacy Foster, Steve Dunn, Sherry Smardon, Stephanie Harrington, Rod Perry, Jen Nelson
  - ii. Nay – None
  - iii. Abstain – John Burnham

5. Discussion and possible action on the following items:

- a. Future Meeting Time – 6 pm Nov 7<sup>th</sup> Make note to Bud that the Nov 7<sup>th</sup> meeting was changed to 6 pm of accommodate his schedule. Discuss further at next meeting.
- b. Regional Educational Service Centers (RESC)/ Consultant interviews
  - i. Matt Foster spoke to Bob Raider at CAFE and he would be able to assist with facilitating the meetings but his experience is not compatible with this group's directive. He was invited to attend a meeting of this committee. He will attend an upcoming meeting.
- c. Discussion of educational options for further research

- i. Four Boards survey options will be available after Nov 11<sup>th</sup>.
    - ii. Tuition out 7<sup>th</sup> and 8<sup>th</sup> grade as well.
    - iii. If we form a regional elementary school PK-8, can that Region negotiate to tuition out 9-12. – Atty. Venhorst
  - d. Four Boards Survey
    - i. We will use the data from that survey to identify potential options to research further for cost implications.
  - e. Four Boards Cost Information
    - i. John Burnham will transfer the information to the Four Boards for distribution for our next meeting on Nov 7<sup>th</sup>.
      - 1. Includes Special Ed
      - 2. Does not include transportation
      - 3. Not inclusive of ECS grant money – Unsure – this is budgeted money.
      - 4. 5 year average
      - 5. Pomfret – 15,940 - 2014-2015 Only
        - Bozrah – 14,183
        - Eastford – 12,446
        - Columbia – 13,061
        - Lisbon – 12,589
    - ii. Look at the NCEP and how it relates to these numbers. Stephanie pointed out that there are discrepancies

- 6. Presentations
  - a. None

- 7. Next Steps
  - i. If we form a regional elementary school PK-8, can that Region negotiate to tuition out 9-12 for all three towns? – Atty. Venhorst
  - ii. Matt Foster contact Bob Raider to schedule attendance.
  - iii. Cost information from the Four Boards for distribution to this committee.

- 8. Agenda for next meeting

Roll Call

Review of Statutory Charge

Approval of Minutes

Discussion/Actions on items:

Discussion of future meeting times.

Addition to Operational procedures of possible breakout for sub-committee work

RESC consulting

Discussion of educational options for further research

Four Boards Survey

Cost Information research

Presentations

Next Steps

Agenda for next meeting  
Public participation  
Adjournment

9. Public Participation

Kathy Donahue – Hampton – Correction on the minutes of 09/12/2016.  
Net current expenditures has a definition on the website.

10. Adjournment

Motion – Sherry Smardon

Second – Steve Dunn

Aye – Unanimous

Nay – None

Abstain – None