## Regional District 11

## Addition/Withdrawal of Grades Committee

## Agenda

February 13, 2017

Parish Hill Library

5:00 PM to 6:30 PM

1.	Call to Order			
2.	. Roll Call			
Present Absent		Absen <sup>-</sup>	t e e e e e e e e e e e e e e e e e e e	
			Sherry Smardon	
			Rod Perry	
			Jeff Clermont	
			John Burnham	
			Stephanie Harrington	
			Steve Dunn	
			Stacy Foster	
			Matt Foster	
			Jennifer Nelson	
			Atty. Matt Venhorst	
3.	. Review of Statutory Charge  Matt Venhorst			
4.	Approval of minutes			
	a.	Januar	y 30, 2017	
5.	Discussion and possible action on the following items:			
	a.	a. Regional Educational Service Centers (RESC)/ Consultant interviews		
	b.	b. Discussion and possible identification of educational options for further research		
	c. Addition to Operations Procedures of possible breakout for sub-committee			
d. Sub-committee formation as necessary			ommittee formation as necessary	

- 6. Presentations
- 7. Next Steps
- 8. Agenda for next meeting
- 9. Public Participation
- 10. Adjournment

## Regional District 11 Addition/Withdrawal of Grades Committee Approved Meeting Schedule

Monday, August 29, 2016
Monday, September 12, 2016
Monday, September 26, 2016
Monday, October 10, 2016
Monday, October 24, 2016
Monday, November 07, 2016
Monday, November 21, 2016
Monday, December 05, 2016
Monday, December 19, 2016
Monday, January 09, 2017
Monday, January 30, 2017
Monday, February 13, 2017
Monday, February 27, 2017
Monday, March 13, 2017
Monday, March 27, 2017
Monday, April 10, 2017
Monday, April 24, 2017
Monday, May 08, 2017
Monday, May 22, 2017
Monday, June 05, 2017
Monday, June 19, 2017
Monday, July 03, 2017
Monday, July 17, 2017
Monday, July 31, 2017
Monday, August 14, 2017