

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes
August 10, 2017

1. Call to Order

Matt Foster called the meeting to order at 6:14 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) by phone beginning at 6:45 pm
<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 by phone beginning at 6:44 pm
<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"/>	Jennifer Nelson
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst

This item was tabled.

4. Approval of minutes

Sherry Smardon moved to accept the minutes of August 7, 2017 as presented. John Burnham seconded. The motion passed with the following vote: Yes – Matt Foster, Rose Bisson, Sherry Smardon, John Burnham, Jennifer Nelson; Abstain – Rod Perry.

5. Discussion between working groups/Final Report Status

This item was tabled.

6. Break out for Working Groups

This item was tabled.

7. Continue building the report

There was a discussion concerning the parts of the report.

8. Reconvene for Working Groups Updates

9. Discussion and possible action on committee's recommendation of adding/withdrawing grades to the region.

Sherry Smardon moved to recommend that the students in Grades Prekindergarten through Six in Chaplin, Hampton and Scotland be added to Regional District 11. Stacy Foster seconded. The motion passed with the following vote: Yes – Matt Foster, Rose Bisson, Stacy Foster, Sherry Smardon, Jeff Clermont, John Burnham; No – Rod Perry; Abstain – Jennifer Nelson.

10. Presentations

None

11. Next Steps

Committee members will continue to work on the draft report.

12. Agenda/Date/Time for next meeting

The next meeting will be Monday, August 14, 2017 at 5:30 pm.

13. Public Participation

Claire D'Appollonio raised questions about the draft report. Dan Syme asked about teacher severance, and if there is enough information in the report for people to make a sound decision.

14. Adjournment

Sherry Smardon moved to adjourn at 7:32 pm. John Burnham seconded and the motion passed unanimously.

Respectfully submitted,

Rose Bisson