

**Regional District 11**  
**Addition/Withdrawal of Grades Committee**  
**Minutes**

March 3, 2017  
Parish Hill Library  
5:00 PM to 6:30 PM

1. Call to Order 5:03pm

2. Roll Call

Present      Absent

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sherry Smardon
<input type="checkbox"/>	<input checked="" 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
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Atty. Matt Venhorst – Arrived 5:22pm

3. Review of Statutory Charge

Matt Venhorst - No Action

4. Approval of minutes

- a. Motion to amend agenda to show Approval of Minutes of February 13, 2017.

Moved - Sherry Smardon

2<sup>nd</sup> – Steve Dunn

Carried Unanimous

- b. February 13, 2017

Moved – Sherry Smardon, 2<sup>nd</sup> Stephanie Harrington

Aye – John Burnham, Steve Dunn, Stephanie Harrington, Jennifer Nelson

Nay – None

Abstain – Matt Foster, Stacy Foster, Sherry Smardon

5. Discussion and possible action on the following items:

- a. Future meeting time

i. Please review distribution list to make sure this goes to the admin assistant in Hampton also.

ii. Meeting again March 13<sup>th</sup>?

- b. Addition to Operations Procedures of possible breakout for sub-committee work

i. No Action

- c. Regional Educational Service Centers (RESC)/ Consultant interviews

i. No Action

- d. Four Boards Survey
  - i. No Action
- e. Discussion of educational options for further research
  - 1. Discussion of options to add withdrawal grades: PK-12
    - a. Add PK-6
    - b. What are the costs of operating each building?
    - c. What are the cost of buying out administrative and teacher contracts if needed?
    - d. Would full regionalization void the current teachers and paras contracts with the current local boards? Each local board should ask this of their legal representation.
    - e. Look at the recommendation from Norfolk and Colebrook
    - f. Compile recommendations for a future educational plan for the full region.
    - g. What would an amended educational plan look like?
    - h. Do the buildings that belong to each of the three towns for elementary school become the property of a full region? How does that work?
    - i. Adjustment of the MBR based on actual cost of needed student expenses based on a newly formed regional district?

6. Presentations

- a. None

7. Next Steps

- a. None

8. Agenda for next meeting

- a. Action items for Full regionalization
- b. Potential joint meeting with dissolution committee. 5:30pm March 13, 2017

9. Public Participation

- a. None

10. Adjournment 6:30pm

Moved – Steve Dunn  
2<sup>nd</sup> – Sherry Smardon  
Unanimous