

Regional District 11  
Addition/Withdrawal of Grades Committee  
Minutes

March 13, 2017  
Parish Hill Library  
5:30 PM

1. Call to Order 5:42
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 type="checkbox"/>	<input checked="" type="checkbox"/>	John Burnham
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stephanie Harrington
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Dunn
<input type="checkbox"/>	<input checked="" 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
3. Review of Statutory Charge for both Addition/Withdrawal and Dissolution Committees  
Matt Venhorst
4. Approval of minutes
  - a. Motion to approve minutes for the March 3, 2017 meeting  
Moved – Steve Dunn  
2<sup>nd</sup> – Sherry Smardon  
Carried unanimous
5. Lengthy conversation with the Region 11 Committee to Study Withdrawal/Dissolution on various aspects and possibilities of outcomes.
6. Future meeting time (Joint if necessary) – Tabled to next meeting
7. Presentations – Tabled to next meeting
8. Next Steps – Tabled to next meeting
9. Agenda for next meeting – Tabled to next meeting
10. Public Participation - Tabled to next meeting
11. Adjournment 7:03 PM
  - Moved – Steve Dunn
  - 2<sup>nd</sup> – Stephanie Harrington
  - Carried unanimous