

Regional District 11  
Addition/Withdrawal of Grades Committee  
Minutes  
June 29, 2017

**1. Call to Order**

Matt Foster called the meeting to order at 5:14 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Stacy Foster (Secretary)
<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 – left at 6:23 pm
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Nelson – left at 6:12 pm
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst

**3. Review of Statutory Charge**

Matt Venhorst

This item was tabled.

**4. Approval of minutes**

Sherry Smarden moved to approve the minutes of June 24, 2017. Rose Bisson seconded and the motion passed unanimously.

**5. Discussion between working groups**

There was a brief discussion of general issues.

**6. Break out for Working Groups Research**

The governance and education groups worked separately on their subject matter.

**7. Reconvene for Working Groups Updates**

The committee reconvened and discussed progress.

**8. Presentations**

This item was tabled.

**9. Next Steps**

This item was tabled.

**10. Agenda/Date/Time for next meeting**

The next meeting will be held on July 10, 2017 at 5:00 pm.

**11. Public Participation**

No commentary.

**12. Adjournment**

The committee adjourned at 6:23 due to lack of a quorum.

Respectfully submitted,  
Rose Bisson

