

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes
July 31, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:09 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) Left from 6:45 pm to 7:15 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
<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Burnham
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stephanie Harrington
<input type="checkbox"/>	<input checked="" 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
 - a. Tabled
4. Approval of minutes
 - a. Tabled to next Meeting
5. Discussion between working groups
 - a. Matt provided a copy of the draft report for the AW committee for preliminary discussion.
6. Break out for Working Groups Research
7. Continue building the report
8. Reconvene for Working Groups Updates
 - a. Governance compiled recommendations for budget calculations.
 - b. Budget identified potential areas for savings for further review.
9. Presentations
10. Next Steps
11. Agenda/Date/Time for next meeting
12. Public Participation
13. Adjournment – 7:42 pm
 - a. Motion - Sherry Smardon
 - b. 2nd – John Burnham
 - c. Unanimous