

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

August 3, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:34 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) – replaced Steve Dunn
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stacy Foster (Secretary)
<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 checked="" type="checkbox"/>	<input type="checkbox"/>	John Burnham - arrived 5:36 pm
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Stephanie Harrington – left 7:45 pm
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Nelson – replaced Bud Smallwood – left 7:45 pm
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst
3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Approval of minutes – July 27, 2017
 - a. Motion – Sherry Smardon 2nd Stacy Foster
 - i. Unanimous
 - b. Motion – Sherry Smardon 2nd Rose Bisson
 - i. Aye – Rose Bisson, Stacy Foster, Matt Foster, Stephanie Harrington, Jennifer Nelson, Sherry Smardon, Rod Perry
 - ii. Nay – None
 - iii. Abstain – John Burnham
5. Discussion between working groups/Final Report Status
 - a. Rod Perry distributed the email from Matt Venhorst regarding 10-43a.
6. Break out for Working Groups
7. Continue building the report
8. Reconvene for Working Groups Updates
9. Presentations
10. Next Steps
 - a. The vote on the question of whether to recommend addition of grades to the region on Thursday August 10th.
11. Agenda/Date/Time for next meeting
 - a. Monday, August 7th 5:30 pm
 - b. Thursday, August 10th 6:00 pm
12. Public Participation
13. Adjournment – 8:12 pm
 - a. Motion – Sherry Smardon 2nd Rose Bisson
 - b. Unanimous