

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

August 7, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:41 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 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 6:45 pm
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Nelson – Replaced Bud Smallwood Arrived 6:10 pm – Left 6:59pm
<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
 - a. Motion Sherry Smardon 2nd Rose Bisson
 - b. Unanimous
5. Discussion between working groups/Final Report Status
 - a. Discussion on current status of workgroup sections
6. Break out for Working Groups
7. Continue building the report
8. Reconvene for Working Groups Updates
9. Presentations
10. Next Steps
 - a. Discussion of Thursday August 10th Agenda item for vote.
 - b. Discussion and possible action on committee recommendation for Addition/Withdrawal.
11. Agenda/Date/Time for next meeting
12. Public Participation
13. Adjournment 7:46 pm
 - a. Motion Sherry Smardon 2nd Stacy Foster
 - b. Unanimous