

Regional District 11
Addition/Withdrawal of Grades Committee
Agenda

August 29, 2016
Parish Hill Library
5:00 PM to 6:30 PM

1. Call to Order
2. Roll Call
3. Review of Statutory Charge
4. Approval of minutes – August 22, 2016
5. Discussion and possible action on the following items:
 - a. Operational procedures – Attached List
 - b. Future meeting dates – Attached Schedule
 - c. Regional Educational Service Centers (RESC)/ Consultant interviews
6. Other Business
7. Agenda for next meeting
8. Public Participation
9. Adjournment

**Regional District 11
Addition/Withdrawal of Grades Committee
Proposed Operational Procedures**

- Meeting Biweekly – Monday August 29th
- Meeting Start time – 5 pm
- Meeting Length – 1.5 Hours Maximum
- Audience for Citizens – Public Comment at the end of the meeting - 15 minutes maximum
- Meeting Place – Parish Hill Library
- Allow voting members of the committee to assign other members of their respective Board or Committee to stand in if the member is unavailable.
- Posting agenda, minutes, and committee communication are the charge of the Region 11 office.
- Quorum is a majority or 5 of 9 members and one member of each town.
- The committee requests Atty. Venhorst prepare a summary of our statutory charge to be reviewed at the beginning of each meeting.

**Regional District 11
Addition/Withdrawal of Grades Committee
Proposed Meeting Schedule**

Monday, November 21, 2016
Monday, December 05, 2016
Monday, December 19, 2016
Monday, January 02, 2017
Monday, January 16, 2017
Monday, January 30, 2017
Monday, February 13, 2017
Monday, February 27, 2017
Monday, March 13, 2017
Monday, March 27, 2017
Monday, April 10, 2017
Monday, April 24, 2017
Monday, May 08, 2017
Monday, May 22, 2017
Monday, June 05, 2017
Monday, June 19, 2017
Monday, July 03, 2017
Monday, July 17, 2017
Monday, July 31, 2017
Monday, August 14, 2017