Regional District 11
Addition/Withdrawal of Grades Committee
Agenda

January 30, 2017
Parish Hill Library
5:00 PM to 6:30 PM

1. Call to Order
2. Roll Call

Present	Absent	
☐	☐	Sherry Smardon
☐	☐	Rod Perry
☐	☐	Jeff Clermont
☐	☐	John Burnham
☐	☐	Stephanie Harrington
☐	☐	Steve Dunn
☐	☐	Stacy Foster
☐	☐	Matt Foster
☐	☐	Jennifer Nelson
☐	☐	Atty. Matt Venhorst

3. Review of Statutory Charge
   Matt Venhorst
4. Approval of minutes
   a. November 7, 2016
5. Discussion and possible action on the following items:
   a. Future meeting time
   b. Addition to Operations Procedures of possible breakout for sub-committee work
   c. Regional Educational Service Centers (RESC)/ Consultant interviews
   d. Four Boards Survey
   e. Discussion of educational options for further research
      1. Governance
      2. We need to look at the options risen by the 4 Boards.
      3. Form Sub-committee on what minimum standards we need to have for bringing in 7-8 to each elementary school.
   f. Cost Information Research
6. Presentations
7. Next Steps
8. Agenda for next meeting
9. Public Participation
10. Adjournment

Regional District 11
Addition/Withdrawal of Grades Committee
Approved Meeting Schedule

~~Monday, August 29, 2016~~
~~Monday, September 12, 2016~~
~~Monday, September 26, 2016~~
~~Monday, October 10, 2016~~
~~Monday, October 24, 2016~~
~~Monday, November 07, 2016~~
~~Monday, November 21, 2016~~
~~Monday, December 05, 2016~~
~~Monday, December 19, 2016~~
~~Monday, January 09, 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