Regional District 11

Addition/Withdrawal of Grades Committee

Minutes

January 30, 2017

Parish Hill Library

5:00 PM to 6:30 PM

1. Call to Order 5:09 pm
2. Roll Call

Present	Absent	
☐	☒	No - Sherry Smardon
☒	☐	Yes - Rod Perry
☒	☐	Yes - 5:18 pm Jeff Clermont
☒	☐	Yes - John Burnham
☒	☐	Yes - Stephanie Harrington
☒	☐	Yes - Steve Dunn
☒	☐	Yes - 5:15 pm Stacy Foster
☒	☐	Yes - Matt Foster
☒	☐	Yes -Jennifer Nelson
☒	☐	Yes - Atty. Matt Venhorst

3. Review of Statutory Charge

   Matt Venhorst

   Discussion of what multiple variations of governance, configuration, etc. would look like statutorily and what is or is not allowed.

4. Approval of minutes
   a. November 7, 2016 – Motion by Stephanie Harrington, 2nd Steve Dunn

      Aye – Rod Perry, Stephanie Harrington, Matt Foster, Steve Dunn, John Burnham

      Nay – No

      Abstain – Jennifer Nelson

5. Discussion and possible action on the following items:
    a. Future meeting time

       5:00 pm
    b. Addition to Operations Procedures of possible breakout for sub-committee work

       Tabled to later discussion
    c. Regional Educational Service Centers (RESC)/ Consultant interviews

       No representation at this time

       How can CABE facilitate communication between the two committees?
    d. Four Boards Survey
        - Centralized Administration with or without full regionalization
            1. With regionalization and one board
            2. Change the COC compact with multiple boards
        - Sharing services other than educational
        - Towns not interested in closing one school
        - Which regions have K-12 region with only one BOE?
            1. Get this information from Ken Henrici's region survey
            2. Study done by the State on the composition of all regions. P. 90
    e. Discussion of educational options for further research
        1. Governance

           Central Administration is important to the three towns. Options to include what that looks like.
        - Centralized Administration with or without full regionalization
            1. With regionalization and one board
            2. Change the COC compact with multiple boards
        - Quality of education – Leave to the Regional Board
            1. Class sizes
            2. Depth and breadth of educational opportunities
        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.

Move to Table Remainder of Agenda

Motion by Jeff Clermont, 2nd Stephanie Harrington

Unanimous

f. Cost Information Research

6. Presentations

7. Next Steps

8. Agenda for next meeting

9. Public Participation

10. Adjournment – 6:39 pm

    Motion by Steve Dunn, 2nd Jeff Clermont

    Unanimous

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