Regional District 11

Addition/Withdrawal of Grades Committee

Agenda

February 13, 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. January 30, 2017
5. Discussion and possible action on the following items:
   a. Regional Educational Service Centers (RESC)/ Consultant interviews
   b. Discussion and possible identification of educational options for further research
   c. Addition to Operations Procedures of possible breakout for sub-committee work
   d. Sub-committee formation as necessary

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