Regional District 11

Addition/Withdrawal of Grades Committee

Minutes

February 13, 2017

The meeting was called to order at 5:06 PM. Representatives present were Rod Perry, Jeff Clermont, John Burnham, Stephanie Harrington, Steve Dunn, and Jennifer Nelson. Scott Sears was in attendance for Sherry Smardon.

3. Review of Statutory Charge: No review was made.

4. Approval of Minutes: Stephanie Harrington moved to approve the minutes of January 30, 2017. Jeff Clermont seconded the motion and it passed with the following vote:
YES: R. Perry, J. Clermont, J. Burnham, S. Harrington, S. Dunn, and J. Nelson
ABSTAIN: S. Sears

5. Discussion and possible Action on the following items:

a. Regional Educational Service Centers (RESC)/Consultant interviews: No information.

b. Discussion and possible identification of educational options for further research: The committee discussed the need to identify the direction and options this committee will research for report. The committee discussed 2 options to consider which were: a single preK – 8 district and a single preK-12 district. The dissolution committee is studying the option of dissolving the district completely. The committee commented any study will need to comply with the requirements of the state, and should include a detailed educational plan a single board would manage and expenses.

c. Addition to Operations Procedures of possible breakout for subcommittee work: No action.

d. Sub-Committee formation as necessary: No action.

6. Presentations: None
7. Next Steps: No action.
8. Agenda for next meeting: Continue to outline specific educational scenarios.
9. Public Participation: None

Scott Sears moved to adjourn at 6:20 PM. Jeff Clermont seconded the motion and it passed unanimously.

Respectfully submitted,
Jennifer Nelson