Regional District 11
Addition/Withdrawal of Grades Committee
Agenda

March 3, 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