Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

March 3, 2017
Parish Hill Library
5:00 PM to 6:30 PM

1. Call to Order 5:03pm

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 – Arrived 5:22pm

3. Review of Statutory Charge
   Matt Venhorst - No Action

4. Approval of minutes
   a. Motion to amend agenda to show Approval of Minutes of February 13, 2017.
      Moved - Sherry Smardon
      2nd – Steve Dunn
      Carried Unanimous
   b. February 13, 2017
      Moved – Sherry Smardon, 2nd Stephanie Harrington
      Aye – John Burnham, Steve Dunn, Stephanie Harrington, Jennifer Nelson
      Nay – None
      Abstain – Matt Foster, Stacy Foster, Sherry Smardon

5. Discussion and possible action on the following items:
   a. Future meeting time
      i. Please review distribution list to make sure this goes to the admin assistant in Hampton also.
      ii. Meeting again March 13th?
   b. Addition to Operations Procedures of possible breakout for sub-committee work
      i. No Action
   c. Regional Educational Service Centers (RESC)/ Consultant interviews
      i. No Action

d. Four Boards Survey
    i. No Action

e. Discussion of educational options for further research
    1. Discussion of options to add withdrawal grades: PK-12
        a. Add PK-6
        b. What are the costs of operating each building?
        c. What are the cost of buying out administrative and teacher contracts if needed?
        d. Would full regionalization void the current teachers and paras contracts with the current local boards? Each local board should ask this of their legal representation.
        e. Look at the recommendation from Norfolk and Colebrook
        f. Compile recommendations for a future educational plan for the full region.
        g. What would an amended educational plan look like?
        h. Do the buildings that belong to each of the three towns for elementary school become the property of a full region? How does that work?
        i. Adjustment of the MBR based on actual cost of needed student expenses based on a newly formed regional district?

6. Presentations
    a. None

7. Next Steps
    a. None

8. Agenda for next meeting
    a. Action items for Full regionalization
    b. Potential joint meeting with dissolution committee. 5:30pm March 13, 2017

9. Public Participation
    a. None

10. Adjournment 6:30pm
    Moved – Steve Dunn
    2nd – Sherry Smardon
    Unanimous