Regional District 11
Addition/Withdrawal of Grades Committee
Agenda

March 13, 2017
Parish Hill Library
5:30 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. March 3, 2017
5. Open Discussion with the Region 11 Committee to Study Withdrawal/Dissolution and possible action on the following items:
    a. Current Status of Committees
    b. Overlapping Criteria and Independent Study
    c. 2009 Study information update
    d. Addition to Operations Procedures of possible breakout for sub-committee work
    e. Regional Educational Service Centers (RESC)/ Consultant interviews
        i. Bob Rader
    f. Four Boards Survey
    g. Discussion of educational options for further research
        1. Governance
        2. Options arisen 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.
        4. Action items for Full Regionalization
6. Future meeting time (Joint if necessary)
7. Presentations
8. Next Steps
9. Agenda for next meeting
10. Public Participation
11. Adjournment