Chaplin Board of Education
Hampton Board of Education
Scotland Board of Education
Regional School District 11 Board of Education
Joint Boards of Education Special Meeting
Minutes

Thursday, April 6, 2017

Board Members Present: Maryellen Donnelly, Hampton Board of Education; Ann Gruenberg, Hampton Board of Education, Susan Lovegreen, Hampton Board of Education; Jennifer Nelson, Regional District 11 Board of Education; Bud Smallwood, Regional District Board of Education; Scott Sears, Scotland Board of Education; Rod Perry, Scotland Board of Education; Steve Kurcinik, Scotland Board of Education; Will Hooper, Chaplin Board of Education; Steve Dunn, Regional District 11 Board of Education; Rose Bisson, Hampton Board of Education and Regional District 11 Board of Education

1. Call to Order - Rose Bisson called the meeting to order at 7:04 pm.

2. Audience for Citizens - No commentary.

3. Committee Reports and Discussion
   Costs – No report
   Survey – Will Hooper summarized the write-up of the survey report completed by Jaclyn Chancey.
   Shared Services – No report

4. Discussion of Progress of Addition/Withdrawal Committee – Jennifer Nelson reported on the progress of the Addition/Withdrawal Committee.

5. Discussion of Progress of Dissolution Committee – Jennifer Nelson reported on the progress of the Dissolution Committee.

6. Planning Next Steps – The committee members agreed to discuss this at the next meeting.

7. Plan Time, Date, Place and Agenda for Next Meeting – The next meeting is scheduled for May 11, 2017 at 7:00 pm at Chaplin Elementary School. Items for the next agenda include:
   - Cooperative opportunities to pursue now while waiting for the study committees for finish their work
   - Next steps
   - What do the dissolution and addition/withdrawal committees need.
   - The development of a flow chart to present options being pursued
   - How to find funding for the committees to get legal opinions

8. Audience for Citizens – No commentary

9. Adjournment – The meeting adjourned at 8:57 pm.

Respectfully submitted,
Rose Bisson