Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

May 22, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:17 pm
2. Roll Call

Present	Absent	
☒	☐	Sherry Smardon
☐	☒	Rod Perry
☒	☐	Jeff Clermont
☒	☐	John Burnham
☒	☐	Stephanie Harrington
☒	☐	Rose Bisson
☒	☐	Stacy Foster
☒	☐	Matt Foster
☒	☐	Jennifer Nelson
☒	☐	Atty. Matt Venhorst

3. Review of Statutory Charge
   Matt Venhorst

4. Approval of meeting minutes April 24, 2017
   Motion – Sherry Smardon
   Second – Rose Bisson
   Aye – Jeff Clermont, John Burnham, Stacy Foster, Matt Foster, Stephanie Harrington, Sherry Smardon, Jennifer Nelson
   Nay – None
   Abstain – Rose Bisson

5. Addition to Operations Procedures for working groups
   A. List groups from previous agenda - Rose Bisson will take Steve Dunn's place on governance.
   B. Work groups focus on each section of the report and what information is needed to include in the final report.
   C. What are the effects of adding PK-6?

6. Break out for Working Groups Research 5:35 pm

D. Reconvene for Working Groups Updates 6:35 pm
   a. Budget Work group notes
      i. Need Scotland budget

ii. Need staffing numbers for each school and FTE for each member
iii. Need student numbers by school by grade

b. Governance –
   i. One Superintendent
   ii. Principal structure
   iii. Maintenance / IT sharing
   iv. Each town concerned about schools – Referenda required to close school. Ask for Statute requiring referenda for our District.
   v. Committee recommendation that the RD 11 plan be amended to require referenda for closing of any school.
   vi. Ask RD11 to get an opinion on if a recommendation by the A/W committee in the plan must be followed.
   vii. What does the Board of Education look like for the "new" RD 11?
   viii. Elementary BOE cease to exist. Those children would then fall under the governance of RD 11.

c. Education –
   i. Curriculum alignment
   ii. Alignment support by Common Core or other Ed standards
   iii. Diversity
   iv. Special Education across schools
   v. Grade configuration

E. Presentations

F. Next Steps
   a. Paragraph by each work group regarding outcomes.

G. Agenda/Date/Time for next meeting
   a. May 30th 5:00 to 7:00 pm - Library
   b. June 8th 5:00 to 6:30 pm - Library
   c. June 12th EdSight Presentation 6:00 pm – Rm 135 or Library

H. Public Participation

I. Adjournment 7:21 pm

Motion – Sherry

Second – Rose

Unanimous