Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

July 20, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:08 pm
2. Roll Call

Present	Absent	
☒	☐	Matt Foster (Chair)
☐	☒	Rose Bisson (Vice Chair)
☒	☐	Stacy Foster (Secretary)
☒	☐	Sherry Smardon
☒	☐	Rod Perry
☒	☐	Jeff Clermont
☒	☐	John Burnham
☒	☐	Stephanie Harrington
☒	☐	Jennifer Nelson – Bud Smallwood for Scotland RD11 Rep
☐	☒	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Look at the operational procedures for potential review
    a. Motion to move that to sitting members of the committee are the only voting members
        i. Motion – Sherry Smardon 2nd Jeff Clermont
            1. Jennifer Nelson replaced Bud Smallwood
            2. Rose Bisson replaced Steve Dunn
        ii. Unanimous
5. Approval of minutes – July 17, 2017
    a. Motion to approve minutes of July 17, 2017
        i. Motion – Sherry Smardon 2nd Jeff Clermont
        ii. Aye – Bud Smallwood, Jeff Clermont, Stacy Foster, Matt Foster, Stephanie Harrington, Sherry Smardon, Rod Perry
        iii. Nay - None
        iv. Abstain – John Burnham
6. Discussion between working groups
    a. New Information was recv'd for capital improvements and staffing.
7. Break out for Working Groups Research
8. Begin building the background and recommendation sections of the report by workgroup
9. Reconvene for Working Groups Updates

10. Presentations - None
11. Next Steps - None
12. Agenda/Date/Time for next meeting
    a. Monday July 24, 2017 – 5 pm
    b. Thursday July 27, 2017 – Ed Site Presentation 6 pm
13. Public Participation - None
14. Adjournment – 6:27 pm
    a. Motion – Sherry Smardon 2nd Stephanie Harrington
    b. Unanimous