Regional District 11
Addition/Withdrawal of Grades Committee
Agenda

July 24, 2017
Parish Hill Library
5:00 PM

1. Call to Order
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
☐	☐	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Operational procedures discussion and action
5. Approval of minutes
6. Discussion between working groups
7. Break out for Working Groups Research
8. Continue building the report
9. Reconvene for Working Groups Updates
10. Presentations
11. Next Steps
12. Agenda/Date/Time for next meeting
13. Public Participation
14. Adjournment