Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

July 24, 2017
Parish Hill Library
5:00 PM

1. Call to Order 5:14 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
☐	☒	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Operational procedures discussion and action
5. Approval of minutes –
    a. Move Jennifer 2nd Sherry
    b. Change 4a to read…Motion to change the current language to state that sitting members of the committee are the only voting members on the final vote and that voting can be done via phone participation in the meeting.
    c. Aye – Rodney Perry, Sherry Smardon, Jeff Clermont, Stacy Foster, Matt Foster, Stephanie Harrington
    d. Nay - None
    e. Abstain – Rose Bisson
6. Discussion between working groups
    a. Matt will share a skeleton of the proposed report for review.
    b. Sherry Smardon suggested making sure to use consistent language in the report.
    c. Stephanie asked about including testing information for the final report. Discussion ensued.
    d. Governance is currently compiling the “current” portion of the report.
    e. Budget will compile a “current” total, a prospective total, and a potential difference.
    f. Education shared notes previously.
7. Break out for Working Groups Research
    a. Group discussions
8. Continue building the report

a. Governance – will supplement data from schools to be updated.
b. Budget – input HES budget into the summary and begin analyzing numbers.
c. Education – look at test data over the past three years.
d. Matt will continue setting up the final report draft for review.

9. Reconvene for Working Groups Updates
10. Presentations - None
11. Next Steps – Next meetings
12. Agenda/Date/Time for next meeting –
    a. Meeting Thursday July 27 – 5pm to 6pm – Followed by Ed Site presentation
    b. Monday July 31 at 5 pm
    c. Thursday Aug 3 at 5 pm
13. Public Participation – None
14. Adjournment 6:19 pm
    a. Motion Sherry Smardon 2nd Jeff Clermont
    b. Unanimous