Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

August 3, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:34 pm
2. Roll Call

Present	Absent	
☒	☐	Matt Foster (Chair)
☒	☐	Rose Bisson (Vice Chair) – replaced Steve Dunn
☒	☐	Stacy Foster (Secretary)
☒	☐	Sherry Smardon
☒	☐	Rod Perry
☐	☒	Jeff Clermont
☒	☐	John Burnham - arrived 5:36 pm
☒	☐	Stephanie Harrington – left 7:45 pm
☒	☐	Jennifer Nelson – replaced Bud Smallwood – left 7:45 pm
☐	☒	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Approval of minutes – July 27, 2017
    a. Motion – Sherry Smardon 2nd Stacy Foster
        i. Unanimous
    b. Motion – Sherry Smardon 2nd Rose Bisson
        i. Aye – Rose Bisson, Stacy Foster, Matt Foster, Stephanie Harrington, Jennifer Nelson, Sherry Smardon, Rod Perry
        ii. Nay – None
        iii. Abstain – John Burnham
5. Discussion between working groups/Final Report Status
    a. Rod Perry distributed the email from Matt Venhorst regarding 10-43a.
6. Break out for Working Groups
7. Continue building the report
8. Reconvene for Working Groups Updates
9. Presentations
10. Next Steps
    a. The vote on the question of whether to recommend addition of grades to the region on Thursday August 10th.
11. Agenda/Date/Time for next meeting
    a. Monday, August 7th 5:30 pm
    b. Thursday, August 10th 6:00 pm
12. Public Participation
13. Adjournment – 8:12 pm
    a. Motion – Sherry Smardon 2nd Rose Bisson
    b. Unanimous