Regional District 11
Addition/Withdrawal of Grades Committee
Minutes

August 7, 2017
Parish Hill Library
5:30 PM

1. Call to Order 5:41 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
☒	☐	Stephanie Harrington – Left 6:45 pm
☒	☐	Jennifer Nelson – Replaced Bud Smallwood Arrived 6:10 pm – Left 6:59pm
☐	☒	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
4. Approval of minutes
    a. Motion Sherry Smardon 2nd Rose Bisson
    b. Unanimous
5. Discussion between working groups/Final Report Status
    a. Discussion on current status of workgroup sections
6. Break out for Working Groups
7. Continue building the report
8. Reconvene for Working Groups Updates
9. Presentations
10. Next Steps
    a. Discussion of Thursday August 10th Agenda item for vote.
    b. Discussion and possible action on committee recommendation for Addition/Withdrawal.
11. Agenda/Date/Time for next meeting
12. Public Participation
13. Adjournment 7:46 pm
    a. Motion Sherry Smardon 2nd Stacy Foster
    b. Unanimous