## Regional District 11 Addition/Withdrawal of Grades Committee Agenda

January 30, 2017 Parish Hill Library 5:00 PM to 6:30 PM

1.	1. Call to Order			
2.	Roll Call			
	Present	Present Absent		
			Sherry Smardon	
			Rod Perry	
			Jeff Clermont	
			John Burnham	
			Stephanie Harrington	
			Steve Dunn	
			Stacy Foster	
			Matt Foster	
			Jennifer Nelson	
			Atty. Matt Venhorst	
3. Review of Statutory Charge		y Charge		
	Matt Venhorst			
4.	4. Approval of minutes			
	a. November 7, 2016			
5.	Discussion and possible action on the following items:			
	a.	Future	meeting time	
	b.		n to Operations Procedures of possible breakout for sub-committee work	
	_	c. Regional Educational Service Centers (RESC)/ Consultant interviews		
	d. Four Boards Survey			
	e.		ion of educational options for further research	
			Governance	
			We need to look at the options risen by the 4 Boards.	
		3.	Form Sub-committee on what minimum standards we need to have for	
	r		bringing in 7-8 to each elementary school.	
_	f.		ormation Research	
	Presentations			
	Next Steps			
	Agenda for next meeting			
9.	Public Participation			

10. Adjournment

## Regional District 11 Addition/Withdrawal of Grades Committee Approved Meeting Schedule

Monday, August 29, 2016		
Monday, September 12, 2016		
Monday, September 26, 2016		
Monday, October 10, 2016		
Monday, October 24, 2016		
Monday, November 07, 2016		
Monday, November 21, 2016		
Monday, December 05, 2016		
Monday, December 19, 2016		
Monday, January 09, 2017		
Monday, January 30, 2017		
Monday, February 13, 2017		
Monday, February 27, 2017		
Monday, March 13, 2017		
Monday, March 27, 2017		
Monday, April 10, 2017		
Monday, April 24, 2017		
Monday, May 08, 2017		
Monday, May 22, 2017		
Monday, June 05, 2017		
Monday, June 19, 2017		
Monday, July 03, 2017		
Monday, July 17, 2017		
Monday, July 31, 2017		
Monday, August 14, 2017		