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

May 22, 2017 Parish Hill Library 5:00 PM

| 1.  | Call to Order  |          |                      |
|-----|--|----------|----------------------|
| 2.  | Roll Call  |          |                      |
|     | 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                           |          |                      |
|     | Matt Venh  | orst     |                      |
| 4.  | Approval of meeting minutes April 24, 2017           |          |                      |
| 5.  | Addition to Operations Procedures for working groups |          |                      |
| 6.  | Break out for Working Groups Research                |          |                      |
| 7.  | Reconvene for Working Groups Updates                 |          |                      |
| 8.  | Presentation   | ons      |                      |
| 9.  | <b>Next Steps</b>                                    |          |                      |
|     | Agenda/Date/Time for next meeting                    |          |                      |
| 11. | Public Part  | icipatio | n                    |
| 12. | Adjournme  | ent      |                      |