Regional District 11 Addition/Withdrawal of Grades Committee Agenda

July 20, 2017 Parish Hill Library 5:00 PM

1.	Call to Order			
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.	Look at the operational procedures for potential review			
5.	Approval of minutes			
6.	Discussion between working groups			
7.	Break out for Working Groups Research			
8.	Begin building the background and recommendation sections of the report by workgroup			
9.	Reconvene for Working Groups Updates			
10.). Presentations			
11.	Next Steps			
12.	. Agenda/Date/Time for next meeting			
13.	3. Public Participation			

14. Adjournment