Regional District 11 Addition/Withdrawal of Grades Committee Agenda

July 24, 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.	Operational procedures discussion and action		
5.	Approval of minutes		
6.	Discussion between working groups		
7.	Break out for Working Groups Research		
8.	Continue building the report		
9.	Reconvene for Working Groups Updates		
10.	Presentations		

11. Next Steps

14. Adjournment

13. Public Participation

12. Agenda/Date/Time for next meeting