## Regional District 11 Addition/Withdrawal of Grades Committee

## Agenda July 31, 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. Approval of minutes
- 5. Discussion between working groups
- 6. Break out for Working Groups Research
- 7. Continue building the report
- 8. Reconvene for Working Groups Updates
- 9. Presentations
- 10. Next Steps
- 11. Agenda/Date/Time for next meeting
- 12. Public Participation
- 13. Adjournment