## Regional District 11 Addition/Withdrawal of Grades Committee

## Agenda

December 19, 2016 Parish Hill Library 5:00 PM to 6:30 PM

- 1. Call to Order
- 2. Roll Call

Image: Sherry Smardon	Present	Absent	
Rod Perry			Sherry Smardon
			Rod Perry
□ □ Jeff Clermont			Jeff Clermont
🗌 🗌 John Burnham			John Burnham
□ □ Stephanie Harringto			Stephanie Harrington
□ □ Steve Dunn			Steve Dunn
Stacy Foster			Stacy Foster
Matt Foster			Matt Foster
RD 11 Open			RD 11 Open
Image: ConstructionImage: Attyle			Atty. Matt Venhorst

- 3. Review of Statutory Charge Matt Venhorst
- 4. Approval of minutes
  - a. November 7, 2016
- 5. Discussion and possible action on the following items:
  - a. Future meeting time
  - b. Addition to Operations Procedures of possible breakout for sub-committee work
  - c. Regional Educational Service Centers (RESC)/ Consultant interviews
  - d. Four Boards Survey
  - e. Discussion of educational options for further research
  - f. Cost Information Research
- 6. Presentations
- 7. Next Steps
- 8. Agenda for next meeting
- 9. Public Participation
- 10. Adjournment

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