

Regional District 11
Addition/Withdrawal of Grades Committee
Minutes
July 27, 2017
Parish Hill Library
5:00 PM

1. Call to Order

Chair Matt Foster called the meeting to order at 5:07 pm.

2. Roll Call

Present Absent

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Foster (Chair)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rose Bisson (Vice Chair)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stacy Foster (Secretary)
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sherry Smardon
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rod Perry
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Jeff Clermont
<input checked="" type="checkbox"/>	<input type="checkbox"/>	John Burnham
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stephanie Harrington
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jennifer Nelson
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Atty. Matt Venhorst

3. Review of Statutory Charge and other statutory issues-Matt Venhorst
Tabled

4. Approval of minutes

Sherry Smardon moved to approve the minutes of July 24, 2017. Rose Bisson seconded and the motion passed with the following vote: Yea – Matt Foster, Rose Bisson, Sherry Smardon, Rod Perry, Jennifer Nelson; Abstain – John Burnham

5. Discussion between working groups

The discussion was held.

6. Break out for Working Groups Research

Committee members broke into working groups to discuss individual sections of the report.

7. Continue building the report

Committee members discussed the report.

8. Reconvene for Working Groups Updates

Committee members regrouped and reported their progress.

9. Presentations

None

10. Next Steps

The committee will continue working on the report.

11. Agenda/Date/Time for next meeting

The next meeting will be held at the PHMHS library on Monday, July 31, 2017 at 5:00 pm.

12. Public Participation

None

13. Adjournment

Sherry Smardon moved to adjourn at 5:58 pm. Rod Perry seconded and the motion passed unanimously.