

Regional District 11  
Addition/Withdrawal of Grades Committee  
Minutes

November 7, 2016  
Parish Hill Library  
6:00 PM to 7:30 PM

1. Call to Order  
Time: 6:09 PM
2. Roll Call

Present	Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sherry Smardon
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Rod Perry
<input checked="" type="checkbox"/>	<input 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"/>	Steve Dunn
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Stacy Foster
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Matt Foster
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Bud Smallwood
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Atty. Matt Venhorst

3. Review of Statutory Charge  
Matt Venhorst review the statutory charge
4. Approval of minutes
  - a. October 24, 2016 Moved John Burnham, Second Steve Dunn  
Correction to 5B – Raider should be Rader
    - I. Aye – Sherry Smardon, Rod Perry, John Burnham, Steve Dunn, Matt Foster
    - II. Nay – None
    - III. Abstain – Jeff Clermont
5. Discussion and possible action on the following items:
  - a. Future meeting time  
Recommendation to keep Committee make-up the same.  
Jen refuses to be a non-voting fill-in member of this committee  
Bud Smallwood is still interested in being on committee (Per Dan Syme)  
Motion to move the November 21 meeting to a 6:00 PM start was made by  
Sherry Smardon, second by Jeff Clermont.
    - I. Aye – Sherry Smardon, Rod Perry, Jeff Clermont, John Burnham, Steve  
Dunn and Matt Foster
    - II. Nay – None
    - III. Abstain - None

- b. Addition to Operations Procedures of possible breakout for sub-committee work
  - Discussion that each sub-committee needs to have each of the three towns represented.
  - All data gathered by the sub-committees should be shared – or gathered in partnership with the Dissolution Committee (letters requesting information can come from the Chairs of the Addition/withdrawal and dissolution committees) with the requested information being sent directly to each committee.
  - Three sub-committees discussed were:
    - Education experience/performance
    - Cost
    - Facilities
  - Attorney Venhorst will ask research if a regional board has no high school – who makes the choice for the high school of choices – the Board of Ed or the individual towns.
  
- c. Regional Educational Service Centers (RESC)/ Consultant interviews  
Matt left a message with Bob Rader to set meeting date for him to attend
  
- d. Discussion of educational options for further research  
Educational opportunities discussed include:
  - Full regionalization
  - Partial regionalization
  - Removal of grade 7 and 8
  - Removal of grades 9-12; add regional PK-6 (to make a regional PK-8 district)
  
- e. Four Boards Survey  
Data is still being entered
  
- f. Cost Information Research  
Attorney Venhorst will do some research into the difference of tuition numbers John received through the four-board research and the NCEP numbers that are on the state of CT's website.

6. Presentations

None

7. Next Steps

8. Agenda for next meeting

Roll Call

Review of Statutory Charge

Approval of Minutes

Discussion/Actions on items:

Discussion of future meeting times.

Addition to Operational procedures of possible breakout for sub-committee work

RESC consulting

Four Boards Survey

Discussion of educational options for further research

Cost Information research

Presentations

Next Steps

Agenda for next meeting

Public participation

Adjournment

9. Public Participation

Jen Nelson (Scotland) – we need to really pay attention to the results of the survey to help our focus; and have strong rationale if we are going to look at other options.

10. Adjournment

Motion: Jeff Clermont

Second: Steve Dunn

- I. Aye – unanimous
- II. Nay – none
- III. Abstain - none

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

<del>Monday, August 29, 2016</del>
<del>Monday, September 12, 2016</del>
<del>Monday, September 26, 2016</del>
<del>Monday, October 10, 2016</del>
<del>Monday, October 24, 2016</del>
Monday, November 07, 2016
Monday, November 21, 2016
Monday, December 05, 2016
Monday, December 19, 2016
Monday, January 09, 2017
Monday, January 30, 2017
Monday, February 13, 2017
Monday, February 27, 2017
Monday, March 13, 2017
Monday, March 27, 2017
Monday, April 10, 2017
Monday, April 24, 2017
Monday, May 08, 2017
Monday, May 22, 2017
Monday, June 05, 2017
Monday, June 19, 2017
Monday, July 03, 2017
Monday, July 17, 2017
Monday, July 31, 2017
Monday, August 14, 2017