

Regional District 11
Addition/Withdrawal of Grades Committee

Minutes

Parish Hill Library

August 22, 2016

6:00 PM

1. Call to Order 6:06 pm

2. Roll Call

Present:

Dr. Scott Sear for Sherry Smardon

Rod Perry

Jeff Clermont

Rose Bisson for John Burnham

Stephanie Harrington

Steve Dunn

Stacy Foster

Matt Foster

Atty. Matt Venhorst

Absent:

Bud Smallwood

3. Review of Statutory Charge

One year from today for committee work

Must elect Chair, Secretary, and Treasurer

4. Election of Officers

Nominations for temporary Chair

Dr. Scott Sear - Motion Jeff Clermont – Second Steve Dunn

Aye - Sear, Perry, Clermont, Bisson, Harrington, Dunn, S Foster, M Foster

Nominations for Chair

Matt Foster - Motion Steve Dunn – Second Rod Perry

Aye - Sear, Perry, Clermont, Bisson, Harrington, Dunn, S Foster

Abstain - M Foster

Nominations for Sect'y

Stacy Foster - Motion Steve Dunn – Second Matt Foster

Aye - Sear, Perry, Clermont, Bisson, Harrington, Dunn, S Foster, M Foster

Nominations for Treasurer

Steve Dunn - Motion Rod Perry – Second Stacy Foster

Aye - Sear, Perry, Clermont, Bisson, Harrington, Dunn, S Foster, M Foster

Nominations for Vice Chair

John Burnham

Motion Rose Bisson – Second Scott Sear

Aye - Sear, Perry, Clermont, Bisson, Harrington, Dunn, S Foster, M Foster

5. Establishment of Operational Procedures – to be voted on at the next meeting.
 - M&M study – Available on the website
 - Four Boards of Education Reports
 - Survey Committee – Four Boards of Education Reports
 - Stacy will scan previous report from Sally Ireland for distribution to the committee
 - Consult with CABE Anne Gruenberg and EastConn to interview them for oversight and direction of the committee. Matt Foster to contact about input and interview time frames.
 - Scotland received estimates on recalling grades 7 and 8 to the elementary schools
 - Meeting Biweekly – Monday August 29th
 - Meeting Start time – 5 pm
 - Meeting Length – 1.5 Hours Maximum
 - Audience for Citizens – Public Comment at the End 15 minutes maximum
 - Meeting Place – Parish Hill Library
 - Allow voting members of the committee to assign other members of their respective Board or Committee to stand in if the member is unavailable.
 - Posting agenda, minutes, and committee communication are the charge of the Region 11 office.
 - Quorum is a majority or 5 of 9 members and one member of each town.
 - The committee requests Atty. Venhorst prepare a summary of our statutory charge to be reviewed at the beginning of each meeting.
6. Other Business - None
7. Agenda for next meeting
 - Call to Order
 - Roll Call
 - Review of Statutory Charge – distribution from Atty. Venhorst
 - Approval of minutes.
 - Discussion and possible action on the following items:
 - Operational procedures
 - Future meeting dates
 - Regional Educational Service Centers (RESC)/ Consultant interviews
 - Other Business
 - Public Participation
 - Adjournment
8. Public Participation
 - Jimmy Halloran – Hampton
 - Curious about the procedure for the committee.

Kathy Donahue – Scotland

- Please have copies of the agendas available to the public for the meetings
- Copies of the other studies available at Scotland Town Hall

Sally Ireland – Chaplin – Member of the Region 11 Board

9. Adjournment 6:55 pm – Motion Steve Dunn Second Jeff Clermont Unanimous