

Chaplin Board of Education  
Hampton Board of Education  
Scotland Board of Education  
Regional School District 11 Board of Education  
Joint Boards of Education Special Meeting

Thursday, January 5, 2017

7:00 – 8:30 PM

Meeting Minutes

Present: Rod Perry, Scotland BOE; Jennifer Nelson, Regional District 11 BOE; Sherry Smardon, Scotland BOE; Jamie Spalding, Chaplin BOE; Steve Dunn, Regional District 11 BOE; Susan Lovegreen, Hampton BOE; Kate Donnelly, Regional District 11 BOE; Jaclyn Chancey, Chaplin BOE; William Hooper, Chaplin BOE; Ann Gruenberg, Hampton BOE; John Burnham, Hampton BOE; Maryellen Donnelly, Hampton BOE; Rose Bisson, Hampton BOE and Regional District 11 BOE

1. Call to Order

Steve Dunn called the meeting to order at 7:02 pm.

2. Audience for Citizens

No commentary.

3. Committee Reports and Discussion

**Costs**-The committee has not met.

**Survey**-Jaclyn Chancey presented a draft report of the survey results.

**Shared Services**-This committee has not met.

4. Update on Addition/Withdrawal Study and Dissolution Study

The Addition/Withdrawal Study Committee has not met recently. The Dissolution Study Committee met for the first time on January 4<sup>th</sup>. Jennifer Nelson gave a report of the meeting.

5. Planning Next Steps

Ann Gruenberg reminded the committee members of the possibility of holding community conversations.

6. Plan Time, Date, Place and Agenda for Next Meeting

The next meeting was tentatively scheduled for February 16, 2017 from 7:00 – 8:30 pm at Scotland Elementary School.

7. Audience for Citizens

Nick Brown suggested that the Addition/Withdrawal and Dissolution Study Committees work together, especially in tasks that request information from outside agencies.

8. Adjournment

The meeting adjourned at 8:40 p.m.

Respectfully Submitted,

Rose Bisson