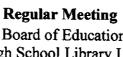


REGION 9 BOARD OF EDUCATION

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Region 9 Board of Education Agenda Joel Barlow High School Library Learning Center Tuesday, December 18, 2018 7:30 p.m.

- Call to Order
- Approval of Minutes from the November 20, 2018 Region 9 Board of Education Regular Meeting
- III. Student Comment
- IV. **Public Comment**
- **Board Member Comment**
- VI. Discussion and Possible Action
 - A. Review of Annual Audit
 - B. Strategic School Profile Report
 - C. Enrollment Projections
 - D. Report on 2018 College Attendances and 2019 Applications and Early Acceptances
 - 2019 Board Meeting Calendar E.
 - F. Weller Foundation Donation

VII. Reports

- A. Administrative Reports
- B. Board of Education Committee Reports
 - 1. Audit Committee Quarterly Schedule for 2019
 - 2. Budget Committee Quarterly Scheduled for 2019
 - 3. Fields & Facilities Quarterly Schedule for 2019
 - 4. Pension Committee Quarterly Schedule for 2019
- VIII. **Public Comment**
 - Board Member Comment
 - Recess to Executive Session to Discuss: Superintendent's Evaluation
 - Return to Public Session for Possible Action on Executive Session Item
- XII. Adjournment

