

*Filed subject to approval*

REGION 9 BOARD OF EDUCATION  
Regular Meeting  
Joel Barlow High School  
Tuesday, September 25, 2018 – 7:30 p.m.  
Motions

**Motion: move to approve minutes of the August 21, 2018, Region 9 Board of Education regular meeting (Coppinger, Hocker). Approved [4-0]. Graziano, Hancock abstained.**

**Motion: move to approve minutes of the September 5, 2018, Region 9 Board of Education special meeting (Coppinger, Hancock). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education waive the provision that 'Equipment, books, supplies may not be sold to employees, board members, or town employees' in the Sales & Disposal of Books, Equipment & Supplies Policy, pending a review of the Connecticut General Statutes.**

**Motion: move that the Capital Plan be revised to include Phase I of the campus improvement project in an amount up to \$25,000, to cover the cost of the Phase I services and any unforeseen site work associated with Phase I (Coppinger, Hancock). Approved. Unanimous.**

**Motion: move that Gale Consultants be engaged to provide engineering services for Phase I of the campus improvement project, and that the Director of Finance and Operations appropriate money from Capital Plan in an amount up to \$25,000 to fund the cost of these services (Coppinger, Hancock). Approved. Unanimous.**

**Motion: move to approve the below policies (Coppinger, Williams):**

- 0521 Nondiscrimination
- 6141.311 Programs for English Learner Students
  - 6141.311 Regulation
  - 6141.311 Appendix A – Recommended Home Language Survey
  - 6141.311 Appendix B – Recommended Script for HLS Administrators
  - 6141.311 Form #1, Form #2, Form #3
- 6172.12 Magnet Schools

**Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education accept, with great appreciation, a charitable gift of \$1,000 from the Gabelli Family Foundation Jewish Communal Fund, which will be used to promote the Joel Barlow yearly remembrance program (Hocker, Hancock). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve a budget transfer as outlined on the Transfers Report submitted by the Director of Finance & Operations (Coppinger, Graziano). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve a budget transfers as outlined on the Transfers Report submitted by the Director of Finance & Operations (Coppinger, Graziano). Approved. Unanimous.**

**Motion: move to adjourn the regular meeting of the Region 9 Board of Education (Coppinger, Graziano). Approved. Unanimous.**

Recorded by,  
Stephanie Benton