## **REGION 9 BOARD OF EDUCATION**

654 MOREHOUSE ROAD, P.O. BOX 500 OFFICE (203) 261-2513 FAX (203) 261-4549

EB SITE: WWW.ER9.ORG

## **Regular Meeting**

Region 9 Board of Education Agenda Joel Barlow High School Library Learning Center Tuesday, January 29, 2019 7:30 p.m.

- Call to Order I.
- Approval of Minutes from the December 18, 2018 Region 9 Board of II. **Education Regular Meeting**

Mike D'Agostino, Chairperson

regular Messing

III. **Student Comment** 

Paul Coppinger, Vice Chairperson

IV. **Public Comment** 

Todd Johnston, **Treasurer** 

**Board Member Comment** 

Christopher Hocker,

Discussion and Possible Action

Secretary

- A. DRG A & B Special Education Budget Comparisons
- B. Region 9 Special Education Budget Overview

**Gwen Denny** Cheryl Graziano C. Preliminary Budget Discussion D. A09CC Cable Content Grants

Vance Hancock Maureen Williams

E. Policies to be Presented for 1<sup>st</sup> Reading:

1110.4 Automated Calls, Text Messages, Auto System 1321.2 Public Videotaping of Educational Activities 2141 Recruitment, Appointment of Superintendent

Thomas McMorran, Ed.D., Superintendent of Schools

3280 Gifts, Grants & Bequests 3516.33 Do Not Resuscitate Order

3520.13 Student Privacy, Cloud Based Issues

4111-4211 Recruitment and Selection

4112.2 Certification

4112.51-4212.51 Employment, Reference Checks

4118.114 Pregnant Women in the Workplace

VII. Reports

A. Administrative Reports

B. Board of Education Committee Reports

VIII. **Public Comment** 

IX. **Board Member Comment** 

The Property of Supported Xalan Recess to Executive Session to Discuss: Superintendent's Evaluation

Passage And the XI and Return to Public Session for Possible Action on Executive Session Item

XII. Adjournment