

*Filed subject to approval*

REGION 9 BOARD OF EDUCATION

Annual District Meeting

May 4, 2020 – 7:30 p.m.

Virtual via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/82940853858>

Meeting ID: 829 4085 3858

Dial by your location: +1 929 205 6099 US (New York)

Minutes

ATTENDANCE

Board Members: T. Johnston (Chair), J. Berry (Secretary), M. D'Agostino, G. Denny, C. Graziano, K. O'Brien, M. Pampel, M. Williams

Absent: None

Administration: T. McMorran, G. Pin, S. Pierson-Ugol, S. Reiss

Public: several members of the public

CALL TO ORDER

Mr. Johnston called the virtual Zoom meeting of the Region 9 Board of Education to order at 7:33 p.m.

NOMINATION OF MODERATOR TO CONDUCT THE MEETING

**MOTION: Move to nominate Susanne Krivit, Redding, to act as Moderator of the meeting (D'Agostino, Denny). Approved. Unanimous.**

Nominations were closed with no additional individuals nominated.

READING OF THE CALL OF THE MEETING

Ms. Krivit read the Call of the Meeting:

Warning is hereby given to the electors and citizens qualified to vote in Regional School District No. 9, being those electors and citizens qualified to vote in the Towns of Easton and Redding in the State of Connecticut, that a District Meeting will be held virtually on Monday, May 4, 2020, at 7:30 p.m., for the following purposes:

1. To consider and potentially approve a funding proposal of the Region No. 9 Board of Education for the fiscal year beginning July 1, 2020 and ending June 30, 2021, in the amount of \$24,351,255.

Ms. Krivit turned the meeting over to Mr. Johnston.

REQUEST FOR REGION 9 2020-2021 OPERATIONAL BUDGET BE REFERRED TO THE REGION 9 BOARD OF EDUCATION MEETING ON TUESDAY, MAY 19, 2020.

Mr. Johnston presented the 2020-2021 School District Budget, approved by the Region No. 9 Board of Education, in the amount of \$24,351,255 in accordance with Section 10-51 of the Connecticut General Statutes. In accordance with Section 10-51 of the Connecticut General Statutes, the Region No. 9 Board of Education has established a Capital Reserve Fund, in which the annual appropriation shall not exceed 1% of the annual district operating budget. In accordance with Section 10-51(a) of the Connecticut General Statutes, the Region No. 9 Board of Education has a statement of Estimated Receipts and Expenditures for FY2019-20 and FY2020-21, Estimated Surplus or Deficit in operating funds at the end of the current fiscal year, Bonded Debt, Estimated Per Pupil Expenditures for the Current and the Next Fiscal Year, and the Status of the Capital Reserve Fund as of May 4, 2020.

Mr. Johnston declared that the District Meeting is to be considered adjourned to vote under CT EO7I on the Budget at the May 19, 2020 Region 9 Board of Education Regular Meeting.

**MOTION: Move to adjourn (Williams, Graziano). Approved. Unanimous**

Adjournment declared at 7:38 p.m.

Submitted by,

Juliette Berry, Region 9 Board of Education Secretary