

*Filed subject to approval*

REGION 9 BOARD OF EDUCATION ANNUAL DISTRICT MEETING

Joel Barlow High School - Library Learning Commons

May 1, 2023 – 7:00 p.m.

On YouTube

<https://www.youtube.com/channel/UCpOKinELAtzBYQcJ5NA3-hg>

Minutes

ATTENDANCE

Board members: D'Agostino, Denny, Lehberger, Pampel, Thompson

CALL TO ORDER

M. D'Agostino called the Region 9 Board of Education Annual District Meeting to order at 7:15 p.m.

NOMINATION OF MODERATOR TO CONDUCT THE MEETING

G. Denny nominated Susanne Krivit to conduct the meeting.

ELECTION OF THE MODERATOR

S. Krivit was elected 5-0 to conduct the meeting.

MODERATOR TO READ THE CALL OF THE MEETING

S. Krivit read:

Warning is hereby given to the electors and those persons eligible to vote in district meetings of Regional School District No. 9 (the "District") that the District's Annual Meeting is being held today Monday, May 1, 2023, at the Joel Barlow High School Library Learning Commons, 100 Black Rock Turnpike, Redding, Connecticut 06896 at 7:00 P.M. for the following purpose:

To present the proposed budget in the amount of 24,811,367.00 for Regional School District No. 9 for the fiscal year from July 1, 2023 to June 30, 2024 (Easton's share is \$13,256,713 and Redding's share is \$11,554,654).

SHALL THE BUDGET OF \$24,811,367.00 FOR REGIONAL SCHOOL DISTRICT NO. 9 (COMPRISED OF THE TOWNS OF EASTON AND REDDING) FOR THE FISCAL YEAR FROM JULY 1, 2023 TO JUNE 30, 2024 BE APPROVED?

YES

NO

Those in favor shall vote YES.      Those opposed shall vote NO.

The District meeting is adjourned and the budget shall be submitted to a vote upon the voting tabulators in the District's member towns of Easton and Redding on Tuesday, May 2, 2023

A Motion was made by G. Denny and seconded by S. Lehberger to adjourn the meeting. Absent any objections, the meeting was adjourned by M. D'Agostino at 7:27 p.m..

Submitted by Mike D'Agostino  
Chairperson, Region 9 Board of Education