

INSTR # M2019000174 DATE FILED 03/11/2019 10:31:05 AN CHRISTINE HALLORAN OWN CLERK

EASTON CT

REGION 9 BOARD OF EDUCATION Regular Meeting Budget Workshop Agenda Joel Barlow High School Thursday, March 7, 2019-7:30 p.m.

Motions

Motion: move to approve the minutes of the February 19, 2019 Region 9 Board of Education Regular Meeting. Coppinger, Johnston. Approved. Unanimous.

Motion: move to authorize Mr. Reiss to continue relationship with existing bonding attorney (Sandra Dawson, Esq.) for duration of project. The files will be transferred to law firm of Pullman & Comley. Coppinger, Johnston. Approved. Hancock abstained.

Motion: move to direct Mr. Reiss to go forward with request of \$1,916,780.00 to finance campus improvement project at the May 7, 2019 referendum. Coppinger, Hancock. Approved. Unanimous.

Motion: move to accept the bid from A & J Construction as the lowest qualified bidder for the amount of \$1,601,178.00 for base bid plus alternates 2 and 3. Coppinger, Johnston. Approved. Unanimous.

Motion: move to adjourn the regular meeting of the Region 9 Board of Education. Coppinger, Hancock. Approved. Unanimous.

Recorded by, Deborah DeLorenzo

Submitted by, Chris Hocker, Region 9 Board of Education Secretary