

Filed subject to approval

**REGION 9 BOARD OF EDUCATION
REGULAR MEETING**

Joel Barlow High School - Library Learning Commons
February 18, 2020 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the January 28, 2020 Regular meeting as submitted (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the January 30, 2020 Special meeting as submitted (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the capital plan with a new amount of \$832,749.09 and striking the amount of \$22,000 for the completed door project (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the Director of Finance & Operations to pay invoice #6 in the amount of \$5,130 to A & J Contracting at his discretion (D'Agostino, Johnston). Approved. Unanimous.

Motion: move that the meeting be adjourned (Pampel, Graziano). Approved. Unanimous.

Recorded by
Sarah Ota