

REGION 9 BOARD OF EDUCATION REGULAR MEETING June 23, 2020 - 7:30 p.m.

Virtual Meeting via Zoom

https://us02web.zoom.us/j/82293235614

Meeting ID: 822 9323 5614

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

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the Special Meetings of June 3, 2020 and June 12, 2020 with one revision in the June 3, 2020 minutes: Page 3, paragraph 3 should read "Cricklewood Drive," instead of "Picklewood Drive." (Graziano, Williams). Approved. Unanimous. (Pampel abstained for June 3, 2020).

Motion: move that the Region 9 Board of Education join the Easton/Redding joint BOE task force on diversity and inclusion to be comprised of Educators, Administrators, BOE Members, and Members of the Community to discuss and recommend action to the Boards related to the topics of hiring, curriculum, student demographics and funding for diversity and anti-racism initiatives. (Graziano, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education appropriate an amount not to exceed \$45,000 for the purpose of supporting Region 9 in their efforts for immediate curriculum revisions related to diversity, inclusion and anti-racism. (Graziano, D'Agostino). Approved. Unanimous.

Motion: move that the Region 9 Board of Education direct the Director of Finance & Operations to allocate \$33,000 of unexpended funds from the 2019-2020 budget for building supplies and software related to the COVID-19 pandemic. (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. (Denny, Williams). Approved. Unanimous.

Submitted by Juliette Berry, Region 9 Board of Education Secretary

Recorded by Sarah Ota

Page 1 of 1