

REGION 9 BOARD OF EDUCATION
Regular Meeting
Joel Barlow High School Library Learning Center
Tuesday, August 20, 2019 - 7:30 p.m.
Motions

Motion: move to approve the minutes of the August 5, 2019 Special Meeting (Williams, Johnston). Approved. Unanimous.

Motion: move to approve Invoice #2 as presented by A & J Construction (Coppinger, Denny). Approved. Unanimous.

Motion: move to dispense with the two Policy Reading as scheduled under Item D, for this meeting, giving the board time for further review of the policies (Coppinger, Johnston). Approved. D'Agostino abstained.

Motion: move to approve all policies from 1st and 2nd Readings under Items E & F as presented on August 20, 2019 (Coppinger, Johnston). Approved. Unanimous.

Motion: move to recommend to the board to add item to Capital Improvements to replace six doors that were found to contain asbestos in the amount of \$22,000.00 (Coppinger, D'Agostino). Approved. Unanimous.

Motion: move to approve \$22,000.00 expenditure to replace doors and waive bidding requirements for vendor. Due to the nature of the repair, there a few qualified vendors to perform the work (Coppinger, Johnston). Approved. Unanimous.

Motion: move to recess to Executive Session to discuss Superintendent's evaluation and invite Dr. McMorran (Williams, Coppinger). Approved. Unanimous.

Recorded by Deborah DeLorenzo