

REGION 9 BOARD OF EDUCATION REGULAR MEETING

July 20, 2021 - 7:30 p.m.

Held Remotely Pursuant to Revisions to FOIA

Join Zoom Meeting

<https://us06web.zoom.us/j/82356073099?pwd=WkR3d0lvQU9UK254WF1xd00relpXZz09>

Meeting ID: 823 5607 3099 - Passcode: 739093

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the June 22, 2021 Region 9 Board of Education Regular Meeting, the June 30, 2021 ER9 Joint Boards of Education Special Meeting, the July 6, 2021 ER9 Joint Boards of Education Special Meeting and the July 8, 2021 Region 9 Board of Education Special Meeting, with the following revisions: for June 22, 2021 meeting - page 3 should read "\$93,237 identified by the administration during the audit;" and, for July 8, 2021 - meeting text should read "before the gym floor is started;" and on page 4 the comment attributed to M. Pampel should be stricken. (D'Agostino, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education instruct the staff to disperse and destroy the outdated chemistry books. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with gratitude and appreciation the Easton Learning Foundation grant of \$7,502.14 for the Augmented Topographical Mapping device. (Graziano, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education administration accept the outlined proposal from JE Consulting with a base contract price of \$8,000. (D'Agostino, Williams) Approved. Unanimous.

Motion: move that the Region 9 Regular meeting be adjourned. (D'Agostino, O'Brien). Deemed approved by unanimous consent.

Submitted by Juliette Berry
Secretary, Region 9 Board of Education

Recorded by
Sarah Ota