

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING

August 17, 2021 – 7:30 p.m.

Virtual Meeting via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89094417520?pwd=cStoYWJnUTBROHJVcEFjUzU4WmdOQT09>

Meeting ID: 890 9441 7520 - Passcode: 394890

MOTIONS

Motion: move that the Region 9 Board of Education approve the minutes of the July 20, 2021 Region 9 Board of Education Regular Meeting (Pampel, Williams), Denny abstain.

Motion: move that the Region 9 Board of Education change the authorized signer of the ED-099 agreement for child nutrition program to Dr, Thomas McMorran, Interim Superintendent of Schools. (O'Brien, Denny) unanimous.

Motion: move that the Region 9 Board of Education approve payment to Millennium Builders, invoice number 1110-1, in the amount of \$396,000.00. (D'Agostino, Pampel) Lehberger abstain.

Motion: move that the Region 9 Board of Education Regular meeting to be adjourned. (O'Brien, Denny). Unanimous.

Submitted by Todd A. Johnston
Chairperson, Region 9 Board of Education

Recorded by
Kim Keil