

*Filed subject to approval*

**REGION 9 BOARD OF EDUCATION REGULAR MEETING**

September 21, 2021 - 7:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81773761132?pwd=ZUlvWGxGUUtRMkxSd0VSWjlDcXpGdz09>

Meeting ID: 817 7376 1132

Passcode: 719239

Motions

**Motion: move that the Region 9 Board of Education approve the minutes of the August 17, 2021 Region 9 Board of Education Regular meeting and the September 1, 2021 Region 9 Board of Education Special meeting as submitted. (Graziano, Lehberger). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education accept the Eversource Energy Efficiency Grant in the amount of \$19,159.20 for the installation of automated controls at JBHS. (D'Agostino, O'Brien). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education accept, with great appreciation, the donation of \$20,000 from the Joel Barlow High School Alumni Association to be used for renovations to classroom A108. (D'Agostino, Williams). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education change the authorized signer of the ED-099 agreement for child nutrition program to Dr. Jason McKinnon, Ed.D. Superintendent of Schools. (Williams, Lehberger). Approved. Unanimous.**

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

Submitted by Todd Johnston  
Chairman, Region 9 Board of Education

Recorded by Sarah Ota



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DATE FILED 09/24/2021 11:11:36 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT

Page 1 of 1