

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

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August 16, 2022 7:30 p.m.

Motions

Motion: Move that the Region 9 Board of Education accept the minutes from the July, 28, 2022 Region 9 Board of Education Meeting, as submitted. (Graziano, Johnston). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education add an agenda item for Committee Reports as the new IV and renumber the remaining agenda items accordingly. (Johnston, Graziano). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve a modification to the Draft Capital Plan to include the Main Level Auxiliary Gym Safety Improvement Project with a Priority Ranking: 1 and Condition Rating: D. (Johnston, Denny). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the request from the JBHS French Department for a trip to Nice/Paris France from February 10-18, 2023. (Johnston, Graziano). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the request from the JBHS Spanish Department for a trip to Spain from April 6-15, 2023. (Graziano, O'Brien). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education accept the donation of up to \$13,000 from the JBHS Theatre Booster Club with great appreciation to be used for sound system modifications and improvements in the Barlow Auditorium. Furthermore, the Board authorizes the Superintendent and the Director of Finance, Operations, and Technology to provide additional project funding from the 2022-2023 Operating Budget not to exceed \$3,000. (Graziano, O'Brien). Approved. Unanimous.

Submitted by Karen O'Brien
Secretary, Region 9 Board of Education

Recorded by,
Sarah Ota