

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

On YouTube:

<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>

September 20, 2022 – 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the August 16, 2022 Region 9 Board of Education Special Meeting meeting as submitted. (Denny, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add Student Comment to the Agenda as the new Item III. (Denny, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the transfer of \$85,600 from budget line 563 to budget line 330 for programmatic enhancements associated with servicing previously outplaced student(s) within the district. (Denny, Lehberger). Approved 7-0-1. (Thompson abstained.)

Motion: Move that the Region 9 Board of Education adjust its previously approved contribution to the Health Reserve by up to \$70,000 in order to resolve 2021-22 fiscal year expenses submitted by school personnel in August 2022. (Denny, Pampel). Approved. Unanimous.

***Note:** The Director of Finance, Operations, and Technology has implemented additional safeguards to school accounting practices. Also, additional training and an awareness of timing expectations has been given to staff in order to avoid recurrences moving forward.

In accordance with Board Policy and CT Gen Stat 10-229 this notice serves to inform the public that consideration for approving new textbooks for Astronomy: Pathways to Astronomy and Entrepreneurship: OpenStax Entrepreneurship will be given at the next Region 9 Regular Board of Education Meeting.

Motion: In accordance with Board Policy 9020, the Board acknowledges that communication is a concurrent responsibility of the Board and Superintendent. Therefore, in alignment with the Board's continuing commitment to community engagement, the Board authorizes the Superintendent to create and maintain social media accounts on behalf of the Region 9 School District and to delegate responsibility for these accounts in his discretion. (Denny, Graziano). Approved. Unanimous.

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

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

Recorded by,
Sarah Ota