

**REGION 9 BOARD OF EDUCATION REGULAR MEETING**

Joel Barlow High School - Library Learning Commons

April 25, 2023 – 7:00 p.m.

**On YouTube R9**<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>**Motions**

**Motion:** Move that the Region 9 Board of Education approve the minutes of the March 21, 2023 Regular meeting as submitted. (Lehberger, Pampel). Approved. Unanimous.

**Motion:** Move that the Region 9 Board of Education approve the minutes of the March 28, 2023 Special meeting as submitted. (Pampel, Denny). Approved. 7-0-1. (Graziano abstained).

**Motion:** Move that the Region 9 Board of Education approve payment of the second progress payment for invoice 697881 from Field Turf in the amount of \$11,400 for the proposed field improvement Capital Project. (Lehberger, Denny). Approved. 7-0.

**Motion:** Move that the contract of employment of Marcia Callen not be renewed for the following year upon its expiration at the end of the 2022-2023 school year, and that the Superintendent of Schools is directed to advise such person in writing of this action. (Johnston, Denny). Approved. 7-0.

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

Recorded by,  
Sarah Ota