

Regular Meeting**REGION 9 BOARD OF EDUCATION MEETING**

May 16, 2023 – 7:00 p.m.

Joel Barlow High School Library Learning Commons

100 Black Rock Turnpike, Redding, Connecticut

Motions

MOTION: Move that the Region 9 Board of Education approve the minutes from the March 16, 2023 Regular Meeting as submitted, (Pampel, Denny) Approved. Unanimous.

MOTION: Move that the Region 9 Board of Education approve the minutes from the April 25, 2023 Regular Meeting as submitted, (Thompson, Pampel,) Approved. Unanimous.

MOTION: Move that the Region 9 Board of Education accept Invoice # 1188-3, In the amount of \$106,606 from Millennium Builders for progress payment on the Upper Gymnasium HVAC and Safety Improvement Project, and authorize the Director of Finance to pay the invoice using the Region 9 Capital Reserve. (Denny, Pampel) Approved Unanimous.

MOTION: Move that the Region 9 Board of Education accept Invoice # 1188-4, In the amount of \$40,690 from Millennium Builders for progress payment on the Upper Gymnasium HVAC and Safety Improvement Project, and authorize the Director of Finance to pay the invoice using the Region 9 Capital Reserve. (Denny, Pampel) Approved. Unanimous.

MOTION: Move that the Region 9 Board of Education create a Building Committee for the Nest Building and Field Improvement Project, to consist of members of the FFC along with one member of the public, Susanne Krivit. (Johnston, Denny) Approved. Unanimous.

MOTION: Move that the Region 9 Board of Education authorize the Director of Finance, Operations, and Technology or the Region 9 Chairperson to issue a Letter of Intent for work associated with the Nest Building and Field Improvement Project. (O'Brien, Thompson) Approved. Unanimous.

MOTION: Move that the Region 9 Board of Education authorize the Finance Director and administration to prepare and solicit bids for municipal bonding for the Nest Building and Field Improvement Capital Project. (Pampel, Thompson) Approved unanimous

MOTION: Move to adjourn at 9:49pm (Thompson, Denny) adjourned absent objection.