

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

On YouTube

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

October 17th, 2023

Motions

Motion: Move that the Region 9 Board of Education move two items up on Agenda: current items F (Student Achievement Report) and G (District and School Improvement Plans) move up on the Agenda to D (Nest Project and Permitting Update) and E (Approval of Invoice). (Johnston, Thompson). Approved. Unanimous.

Motion: Move to recommend that the Region 9 Board of Education approve the proposed new course Intermediate Coding and provide the necessary requested materials and professional time for curriculum development to begin the course in the 2024/25 academic year with its addition to the program of studies (Denny, Lehberger). Approved. Unanimous.

Motion: Move to recommend that the Region 9 Board of Education approve the proposed new course Marketing and provide the necessary requested materials and professional time for curriculum development to begin the course in the 2024/25 academic year with its addition to the program of studies (Lehberger, Denny).

Motion: Move to recommend that the Region 9 Board of Education approve the proposed new course Marketing and provide the necessary requested materials and professional time for curriculum development to begin the course in the 2024/25 academic year with its addition to the program of studies (Lehberger, Denny). Approved. 6-0-1. Thompson abstained.

Motion: Move to recommend that the Region 9 Board of Education approve the change order from field turf (10/16/23) to include two twenty-foot wide manually operated slide gates and seal coating stadium lot, driveway, and curb repair (Pampel, Lehberger). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education accept Field Turf USA Inc. Invoice #705930 in the amount of \$206,291.25 for a progress payment of the Joel Barlow Nest and Fields Improvement Project and authorize the Director of Finance to pay the invoice using proceeds from the bond sale (Denny, O'Brien). Approved. Unanimous.

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

Recorded by Liadan O'Connor