

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING
Joel Barlow High School - Library Learning Commons
On YouTube
<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>
November 21, 2023 – 7:00 p.m.
Motions

Motion: Move that the Region 9 Board of Education approve the minutes of the October 19, 2023 Regular meeting (Pampel, Denny). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the minutes of the October 24, 2023 Joint ER9 Board of Education meeting (4-0, 2 abstentions due to absence). Approved.

Motion: Move that the Region 9 Board of Education approve progress payment invoice #705930 from FieldTurf USA, Inc. in the amount of \$206,291.25 for Joel Barlow Field Improvement Project and authorize the Director of Finance, Operations, and Technology to issue payment from the Project Bond Account Fund. (Denny, O'Brien). Approved. Unanimous.

Motion: Approve the contract between service employees International Union Local 2001 and the Board of Education Regional District 9 for the period July 1st, 2023 through June 30th, 2027 (Denny, Pampel). Approved. Unanimous.

Motion: Approve the Board of Education of Regional School District 9 and Joel Barlow Education Association for the years 2024 through 2027 (O'Brien, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. (O'Brien/Thompson). Approved. Unanimous.

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



INSTR # M2023000705
DATE FILED 12/04/2023 09:34:55 AM
DEBORAH SZEGERI
TOWN CLERK EASTON CT

Page 1 of 3