REGION 9 BOARD OF EDUCATION REGULAR MEETING
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March 19, 2024 - 7:00 p.m.
Motions

Motion: Move that the Region 9 Board of Education add a new Agenda Item A of "Review & Approval of Curriculum Committee Motion," and move down the order of all other Agenda Items. (Stinson, Denny). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education replace English 2 Advanced with English 2 Honors; replace Spanish 4 Advanced with Spanish 4 Honors; and, replace French 4 Advanced with French 4 Honors, effective with the start of the 2024-2025 school year. (Stinson, Pampel). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education support the Music Department trip to Disney World. (Pampel, Stinson). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education support the French Department trip to France. (Pampel, Stinson). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the Increasing Educator Diversity Plan in accordance with Public Act 23-167 and grant authorization to the Superintendent to make necessary revisions and resubmit to the State Department of Education if needed. (Stinson, Denny). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the 5-year transportation contract extension from First Student as presented, and authorize the Board Chair to sign subsequent to legal review. (Stinson, O'Brien). Approved. 7-1. (Parkin voted no).

Motion: Move that the Region 9 Board of Education approve progress payment (Application #7) from Millenium Builders in the amount of $49,759 for the Upper Gym Safety Improvement Project at Joel Barlow High School. The invoice to be paid using funds from the Region 9 Capital Reserve. (Stinson, O'Brien). Approved. Unanimous.

Submitted by Kathy Thompson
Secretary, Region 9 Board of Education

Recorded by Sarah Ota