

REGION 9 BOARD OF EDUCATION SPECIAL MEETING

Monday, April 19, 2021 – 7:30 p.m.

Virtual Meeting via Zoom

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Motions

Motion: Move that the Region 9 Board of Education accept the Price Proposal from Millennium Construction for the Joel Barlow Gym/Cafeteria HVAC and Safety Improvement Project in the amount of \$831, 089.03 under the guidelines of the state approved ezIQC Procurement Program and instruct the Director of Finance and Operation to issue a Purchase Order by April 21, 2021, and forward a copy to the Chairman of the Facilities and Fields Committee (D'Agostino, O'Brien). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education form a Building Committee for the Joel Barlow Gym/Cafeteria HVAC and Safety Improvement Project to consist of all members of the Facilities and Fields Committee and a member of the public representing the school community in alignment with past practices for larger capital projects (D'Agostino, Graziano). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education recess into Executive Session to review a confidential attorney/client document and invite the Superintendent and board counsel to attend (D'Agostino, O'Brien). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education adjourn the meeting.