

**REGION 9 BOARD OF EDUCATION SPECIAL MEETING
MINUTES**

October 14, 2021 - 6:00 p.m.

Zoom Meeting

<https://us06web.zoom.us/j/82185203386?pwd=OFBqSTEyVlh6cmZyNUglbjYxam9BQT09>

Meeting ID: 821 8520 3386

Passcode: 677076

ATTENDANCE

Board Members: Johnston, Graziano, D'Agostino, Denny (6:06 pm), Lehberger, O'Brien, Pampel, Williams (6:56 pm)

Administration: McKinnon, Almeida

CALL TO ORDER

T. Johnston called the Region 9 Board of Education Special Meeting to order at 6:04 p.m.

**RECESS TO EXECUTIVE SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED
COMMUNICATION FOR FINANCIAL AUDIT RFP**

Motion: move that the Region 9 Board of Education recess to Executive Session and invite Superintendent Dr. McKinnon, Head of School Dr. Almeida, and Board Counsel from the law firm of Shipman and Goodman Attorney Richard Mills (D'Agostino, Graziano). Passed. Unanimous.

The meeting recessed at 6:06 p.m.

**RETURN FROM EXECUTIVE SESSION FOR POSSIBLE ACTION ON ITEM DISCUSSED IN
EXECUTIVE SESSION**

The Board returned from Executive Session at 8:57 p.m. No action was taken.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

ADJOURNMENT

Motion: move that the Region 9 Board of Education Special Meeting to be adjourned. (O'Brien, Lehberger). Unanimous.

The meeting was adjourned at 8:58 p.m.

Submitted by Todd A Johnston
Chairperson, Region 9 Board of Education

