

*Filed subject to approval*

REGION 9 BOARD OF EDUCATION  
Special Meeting  
Joel Barlow High School – Main Conference Room  
August 5, 2019 – 5:30 p.m.

Attendance: Board Members - D'Agostino, Hocker, Hancock, Denny, Coppinger, Johnston, Graziano

Absent: Williams

Administration: Dr. Pin, Mr. Reiss

One Member of the Public

CALL TO ORDER

Mr. D'Agostino called the meeting to order at 5:47 p.m.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

APPROVAL OF MINUTES FROM JULY 16, 2019 REGULAR BOARD MEETING

Mr. Reiss noted two necessary corrections: The total from six approved invoices should have been recorded as \$76,812.15, not \$80,812.15; and the approved invoice from S&P Global should have been recorded as \$9,500.00, not \$950.00.

**Motion: move to approve the minutes of the July 16, 2019 Regular Board Meeting as corrected (Coppinger, Hancock). Approved 4-0-1. Graziano, Coppinger and Hancock abstained.**

DISCUSSION AND POSSIBLE ACTION: CAMPUS IMPROVEMENT PROJECT UPDATE

Mr. D'Agostino reported that the project is progressing on time and on budget, with a handful of timing exceptions that are not expected to have a significant impact. Mr. Reiss reviewed the financial status of the project to date, noting current invoices subject to Board approval.

DISCUSSION AND POSSIBLE ACTION: APPROVAL OF INVOICES

**Motion: move to approve Invoice No. 1 from A&J Construction in the amount of \$521,208.00 (Coppinger, Denny). Approved. Unanimous.**

**Motion: move to approve Invoice No. 5431325 from U. S. Bank in the amount of \$4,000.00 for services as paying agent related to bond issuance (Coppinger, Hancock). Approved. Unanimous.**

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

ADJOURNMENT

**Motion: move to adjourn the Region 9 Special Meeting. Coppinger, Denny. Approved. Unanimous.**

Mr. D'Agostino adjourned the meeting at 6:08 p.m.

Recorded and submitted by  
Chris Hocker, Region 9 Board of Education Secretary