

INSTR # M2016000321 DATE FILED 05/11/2016 10:02:31 AM CHR1STINE HALLORAN TOWN CLERK EASTON CT

Region No. 9 Board of Education Annual District Meeting Minutes Joel Barlow High School Auditorium Monday, May 2, 2016 7:30 p.m.

Attendance: Region 9 Board of Education members: Gombos, Hancock, Hocker, Johnston, King

Administration: Sullivan, Pin

Others: one members of the community

Mr. Hancock called the meeting of the Region 9 Board of Education to order at 7:30 pm in the Joel Barlow Auditorium.

Nomination of Moderator to Conduct the Meeting

Motion: Move to nominate Suzanne Krivit, Redding to act as Moderator of the meeting. King, Gombos Approved. Unanimous.

Nominations were closed with no additional individuals nominated.

Mrs. Krivit read the Call of the meeting and turned the meeting over to Mr. Hancock.

Mr. Hancock presented to budget stating that the budget presentation is available on the ER9 website.

Mr. Hancock then recessed the meeting to a Machine Vote in the Towns of Easton and Redding on Tuesday, May 3, 2016.

Submitted by Catherine Gombos, Region 9 Board of Education Secretary