



REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612
OFFICE (203) 261-2513 FAX (203) 261-4549
WEB SITE: WWW.ER9.ORG

Regular Meeting Agenda
Region 9 Board of Education
Joel Barlow High School Media Center
Tuesday, July 19, 2016
7:30 p.m.

- I. Call to Order
- II. Approval of the minutes of the June 8, 2016 Region 9 Special District Meeting and the June 8, 2016 Region 9 Board of Education Meeting.
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Actions
 - A. Acceptance of Gift
 - B. Technology Acceptable Use Form B (*Regulation*)
 - C. Policy Review – *Second Reading*:
 - 1. Policy 3320.1: Purchasing Procedures
 - D. Policy Review – *Final Reading*:
 - 1. Policy 4115: Evaluation and Support Program
 - 2. Policy 4131(a): Personnel – Certified Professional Development
 - 3. Policy 5113(a): Students – Attendance/Excuses/Dismissal
 - 4. Policy 5113.2: Students – Truancy
- VI. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- VII. Public Comment
- VIII. Board Member Comment
- IX. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT