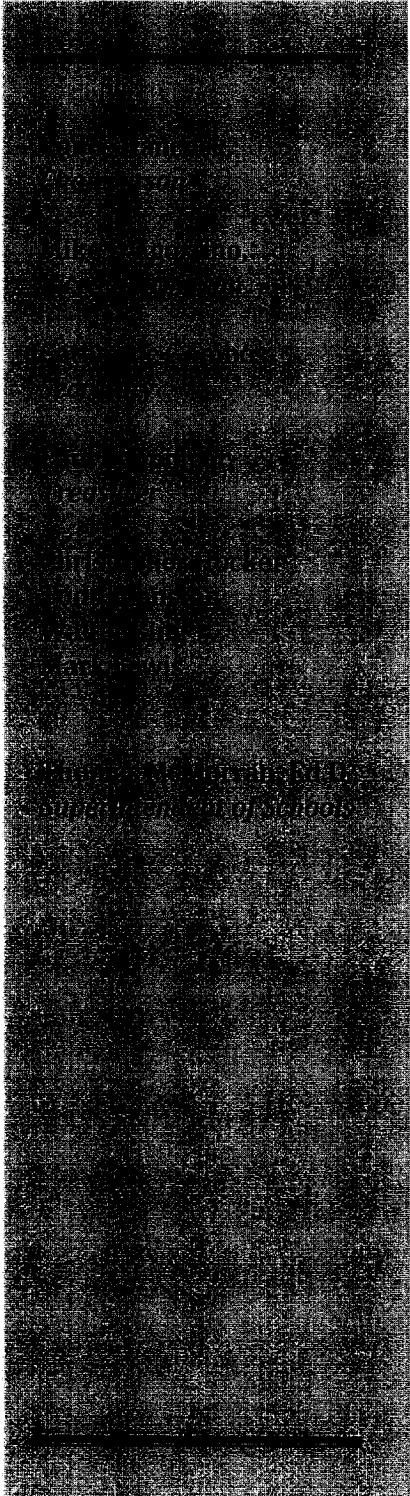




REGION 9 BOARD OF EDUCATION

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

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- 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