



## REGION 9 BOARD OF EDUCATION

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### Regular Meeting Agenda

Region 9 Board of Education

Joel Barlow High School Library Media Center

Tuesday, October 25, 2016

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the September 20, 2016 Regular Region 9 Board of Education Meeting
- III. Student Comment
- IV. Student Recognition
- V. Public Comment
- VI. Board Member Comment
- VII. Discussion and Possible Actions
  - A. School District Cost Comparisons
  - B. Bond Counsel RFP Process
  - C. Reporting on End-of-Year Unspent Funding
  - D. Transfer Request – Special Education
  - E. 2016 Student Performance Data, Part 1
  - F. Policies for Review – *1<sup>st</sup> Reading*:
    - 6153.1 Instructional – Education Tours
    - 5141.7 Students – Student Sports and Concussions
    - 3152 Business/Non-Instructional Operations – Spending Public Funds for Advocacy
    - 3520.11 Business/Non-Instructional Operations – Electronic Information Security
    - 3520.12 Business/Non-Instructional Operations – Data-Based Information Management Systems
- VIII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment

Vanessa Hancock,  
Chairperson

Miles D'Agostino,  
Vice Chairperson

Catherine Gombos,  
Secretary

Paul Coppinger,  
Treasurer

Christopher Hocker  
Todd Johnston  
Walter King  
Mark Lewis

Thomas McMorran, Ed.D.,  
Superintendent of Schools

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CHRISTINE HALLORAN TOWN CLERK EASTON CT