



## REGION 9 BOARD OF EDUCATION

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~ Revised ~

### Special Meeting Agenda

Region 9 Facilities and Fields Committee  
Joel Barlow High School Library Media Center

Tuesday, October 25, 2016

6:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the September 20, 2016 Special Region 9 Facilities and Fields Committee Meeting
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible Action
  - A. Capital Plan
  - B. Security, Cameras, Proposed Cost
  - C. Procedures for Projects/Work Services Requiring a Permit
- VI. Public Comment
- VII. Committee Member Comment
- VIII. Adjournment

Vanessa Hancock  
Chairperson

Mike D'Agostino  
Vice Chairperson

Catherine Gombos  
Secretary

Paul Goppinger  
Treasurer

Chris Hocker  
Todd Johnston  
Walter King  
Mark Lewis

Thomas McMorran, Ed.D.  
Superintendent of Schools

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