



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, November 15, 2016

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the October 25, 2016 Regular Region 9 Board of Education Meeting and the October 18, 2016 Joint Easton, Redding and Region 9 Boards of Education Meeting
- III. Student Comment
- IV. Student Recognition
- V. Public Comment
- VI. Board Member Comment
- VII. Discussion and Possible Action
 - A. Review of 6/30/16 Draft Financial Statements
 - B. 2017 Board of Education Meeting Schedule
 - C. Student Performance Data Presentation - Part 2
 - D. School District Cost Comparisons
 - E. Budget Presentation, Format and Sequence
 - F. Disbanding and/or changing the charge of the Financial Advisory Committee
 - G. Disbanding and/or changing the charge of the Communications Committee
 - H. Policies for Review – *2nd 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

Vance Hancock
Chairperson

Mike D'Agostino
Vice Chairperson

Catherine Gombos
Secretary

Paul Savin
Treasurer

Christopher Hecker
Todd Johnston
Walter King
Mark Lewis

Thomas McMorran, Ed.D.
Superintendent of Schools

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CHRISTINE HALLORAN TOWN CLERK EASTON CT