REGION No. 9 BOARD OF EDUCATION Annual District Meeting Joel Barlow High School Auditorium Monday, May 1, 2017 - 7:30 p.m.

MINUTES

Attendance

Region 9 Board of Education members: Coppinger, Gombos, Hancock, Hocker, Johnston

Administration: McMorran, Pin

Others: one member of the community

Mr. Hancock called the meeting of the Region 9 Board of Education to order at 7:30 p.m. in the Joel Barlow High School Auditorium.

Nomination of Moderator to Conduct the Meeting

Motion: Move to nominate Suzanne Krivit, Redding to act as Moderator of the meeting (Gombos, Coppinger). Approved. Unanimous.

Nominations were closed with no additional individuals nominated.

Mrs. Krivit read the Call of the meeting.

Warning is hereby given to the electors and citizens qualified to vote in Regional School District No. 9, being those electors and citizens qualified to vote in the Towns of Easton and Redding in the State of Connecticut, that a District Meeting will be held on Monday, May 1, 2017, at Joel Barlow High School in Redding, Connecticut at 7:30 p.m., for the following purposes:

(1) To consider and approve a funding proposal of the Region No. 9 Board of Education for the fiscal year beginning July 1, 2017, and ending June 30, 2018, in the amount of \$23,789,137.

The meeting was turned over to Mr. Hancock.

Mr. Hancock presented the budget stating that the 2017-2018 Operation Budget Request to be referred to a Machine Vote in the towns of Easton and Redding on Tuesday, May 2, 2017.

Mr. Hancock recessed the meeting to the Machine Vote.

Submitted by, Catherine Gombos, Region 9 Board of Education Secretary



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