



REGION 9 BOARD OF EDUCATION

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Regular Meeting

Region 9 Board of Education

Joel Barlow High School Media Center

Wednesday, June 7, 2017

7:30 p.m.

- I. Call to Order
- II. Student Comment
- III. Approval of Minutes from the May 16, 2017 ER9 Joint Boards of Education and the May 23, 2017 Regular Board of Education Meetings
- IV. Pollinator Garden and Sikorsky Challenge
- V. Public Comment
- VI. Board Member Comment
- VII. Recess to Executive Session to Discuss:
 - A. Contract of Director of Finance & Operations
 - B. Superintendent's Evaluation
- VIII. Return from Executive Session
 - A. Contract Approval
- IX. Discussion and Possible Action
 - A. Appreciative Inquiry
 - B. Bus Depot – Progress Update
 - C. Budget Committee Charge – 2nd Reading
 - D. Chartwells Equipment Update
 - E. Change in Authorized Signer of the ED-099 Agreement for Child Nutrition Program
 - F. Transition Coordination
 1. Writing Portfolio 8-9
 2. Algebra
- X. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- XI. Public Comment
- XII. Board Member Comment
- XIII. Adjournment

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DATE FILED 06/06/2017 11:07:21 AM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT