

REGION 9 BOARD OF EDUCATION

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Special Meeting

Region 9 Board of Education Joel Barlow High School Media Center Thursday, June 29, 2017 7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the June 7, 2017 Regular Board of Education Meeting
- III. **Public Comment**
- IV. **Board Member Comment**
- V. Discussion and Possible Action
 - A. Estimated Surplus, if any, for Fiscal Year 2016-2017 and Possible Allocation of any Such Surplus
 - B. Transfer Regarding Copper Piping
 - C. Sidewalk Replacement at JBHS
 - D. JBHS Water Damage Insurance Claim
- VI. **Public Comment**
- VII. **Board Member Comment**
- VIII. Adjournment

INSTR # M2017000379 DATE FILED 06/27/2017 04:00:55 PM CHRISTINE HALLORAN TOWN CLERK EASTON CT

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