



REGION 9 BOARD OF EDUCATION

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Regular Meeting

Region 9 Board of Education

Joel Barlow High School Media Center

Thursday, August 31, 2017

7:30 p.m.

Vance Burdock
Chairperson

Mike J. Burdette
Vice Chairperson

Robert J. Burdette
Secretary

Paul J. Burdette
Treasurer

Christopher Hickey

Robert Johnson

Walter J. Smith

Sara Sobel

Thomas M. McNamee, Ed.D.
Superintendent of Schools

- I. Call to Order
- II. Approval of the June 29, 2017 Region 9 Special Board of Education Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
 - A. New Hires
 - B. Pension
 - C. Sidewalk Status Report
 - D. Water Treatment Plant, Insurance Claim Update
 - E. Financial Policies Process Audit for Region 9
 - F. Closing 2016-2017 Budget for Region 9
 - G. Closing 2016-2017 Budget for Central Office, Region 9 Portion
 - H. Budget Committee Charge, 2nd Reading
- VI. Public Comment
- VII. Board Member Comment
- VIII. Recess to Executive Session to Discuss:
Evaluation of Superintendent
- IX. Return to Public Session for Possible Action on Discussed Item in Executive Session
- X. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT