



Regular Meeting

Region 9 Board of Education

Joel Barlow High School Library Media Center

Thursday, December 14, 2017

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the November 16, 2017 Region 9 Regular Board Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Actions
 - A. Election of Officers
 - B. Review of Central Office Financial Practices
 - C. Approval of 2018 Board Meeting Schedule
 - D. Job Description for Director of Digital Learning
 - E. Promoting Wellness via Student Engagement
 - F. Performance Implications: PSATs
 - G. Review Annual Audit
 - H. Enrollment Projections
- VII. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
 - 1. Pension Committee Quarterly Schedule for 2018
 - 2. Fields & Facilities Quarterly Schedule for 2018
- VIII. Public Comment
- IX. Board Member Comment
- X. Recess to Executive Session to Discuss:
 - A. School Security Update
- XI. Return to Public Session for Possible Action on Item Discussed in Executive Session
- XII. Recess to Executive Session to Discuss:
 - B. Superintendent's Contract 2018-2019
- XIII. Return to Public Session for Possible Action on Item Discussed in Executive Session
- XIV. Adjournment