

Filed subject to approval

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION
Central Office Ad hoc Committee Meeting
Central Office Conference Room
May 3, 2018 – 7:00 p.m.
Minutes

Attendance: D'Agostino, Hicks, Parkin, Williams
Administration: McMorran, Reiss
Members of the Public: 0

Call to Order: 7:00 pm

Motion: Move to approve the minutes from February 26, 2018 as submitted (Hicks, Williams).
Approved. Unanimous.

Public Comment: None

Committee Member Comment: None

Motion: Move to recess to Executive Session to discuss Lease Options for Central Office
inviting Tom McMorran and Scott Reiss (Parkin, Hicks). Approved. Unanimous (7:02pm).

Return to Public Session for Possible Action on Discussed Item in Executive Session.

Public Comment: None

Committee Member Comment: None

Adjournment: 8:26pm

Submitted by,
Mike D'Agostino
Redding Facilities Planning Committee