

## **REGION 9 BOARD OF EDUCATION**

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612 OFFICE (203) 261-2513 FAX (203) 261-4549

WEB SITE: WWW.ER9.ORG

Christopher Hocker, Chairperson

Vance Hancock, Vice Chairperson

Catherine Gombos, Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino 🗉 Todd Johnston Walter King

Thomas McMorran, Ed.D., Superintendent of Schools

## Special Meeting Agenda

Region 9 Board of Education Joint Meeting of Building and Financial Advisory Committees Joel Barlow High School Library Media Center Wednesday, August 12, 2015 6:30 p.m.

- Call to Order I.
- Approval of November 25, 2014 Building Committee Meeting Π. Minutes
- **Public Comment** III.
- IV. Committee Member Comment
- Discussion and Possible Action V.
  - A. Approval of Capital Project Invoices i. Imperial Company Restoration Contractor
  - B. Roof Project Update
- VI. Public Comment
- VII. Committee Member Comment
- VIII. Adjournment

