



REGION 9 BOARD OF EDUCATION

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Special Meeting Agenda

Region 9 Board of Education

Building Committee

Joel Barlow High School Library Media Center

Tuesday, January 26, 2016

7:15 p.m.

Vance Hancock,
Chairperson

Michael D'Agostino,
Vice Chairperson

Catherine Gombos,
Secretary

Paul Coppinger,
Treasurer

Christopher Hocker,
Todd Johnston
Walter King
Mark Lewis

Thomas McMorran, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of November 24, 2015 Special Building Committee Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
 - A. Approval of Invoices
 1. Imperial Company - #6 for \$6,175.00 and #7 for \$47,036.23
 2. Phoenix Advisors - \$4,500.00
 3. Day Pitney, LLP - \$11,101.31
 4. U.S. Bank - \$600.00
- VI. Public Comment
- VII. Board Member Comment
- VIII. Adjournment