

REGION 9 BOARD OF EDUCATION

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Special Meeting Agenda

Region 9 Facilities and Fields Committee Joel Barlow High School Career Center Tuesday, October 21, 2014 6:30 p.m.

Christopher Hocker, Chairperson

Vance Hancock, Vice Chairperson

Catherine Gombos, Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino **Todd Johnston** Walter King

Bernard A. Josefsberg, Ed.D., Superintendent of Schools

- I. Call to Order
- II. Approval of September 16, 2014 Meeting Minutes
- III. **Public Comment**
- IV. Committee Member Comment
- V. Discussion and Possible Action A. Capital Plan
 - B. Roof Replacement Project
- VI. **Public Comment**
- VII. Committee Member Comment
- VIII. Adjournment

