



REGION 9 BOARD OF EDUCATION

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Thomas McMorran, Ed.D.,
Superintendent of Schools

Regular Meeting Agenda

Region 9 Board of Education

Joel Barlow High School Library Media Center

Tuesday, July 21, 2015

7:00 p.m.

- I. Call to Order
- II. Approval of Minutes:
 - June 9, 2015 Regular Meeting
 - July 14, 2015 Special Meeting
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
 - A. Transfer of Unexpended Project funds in Capital Reserve Fund
 - B. To consider and take action on a resolution approving an additional appropriation and borrowing authorization of \$540,647.00 for a portion of the costs of design and construction of roof replacement at Joel Barlow High School, setting the date for a referendum to act on the resolution, and making other determinations in connection therewith.
- C. Five-Year Capital Plan
- VI. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- VII. Public Comment
- VIII. Board Member Comment
- IX. Adjournment

INST # R2015000578 RECD 07/16/2015 02:57:32 PM
CHRISTINE HALLORAN TOWN CLERK EASTON CT