



REGION 9 BOARD OF EDUCATION

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Regular Meeting Agenda

Region 9 Board of Education

Joel Barlow High School Library Media Center

Tuesday, January 26, 2016

7:30 p.m.

Vance Hancock,
Chairperson

Mike 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. Student Comment
- III. Approval of December 15, 2015 Regular Board Meeting Minutes
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Actions
 - 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
 - B. 2016-2017 Budget Parameters
 - C. Memorandum of Understanding Date for Early Retirement Notification
 - D. Policy 5131.6: Drug Use, Drugs and Tobacco (including Performance Enhancing Substances) – First Reading
 - E. Special Education – Legal Standards
 - F. Capital Plan Update and Approval
- VII. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment