



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, October 21, 2014

7:00 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. Student Comment
- III. Approval of September 16, 2014 Regular Board Meeting Minutes
- IV. Approval of October 1, 2014 Special Board Meeting Minutes
- V. Public Comment
- VI. Board Member Comment
- VII. Committee Recommendations/Board Discussion and Possible Action
 - A. Approval of Stadium Project Invoices
 - i. Tremco/WTTI: \$323,100.00
 - ii. Gale Associates: \$1,884.75
- VIII. Discussion and Possible Action
 - A. Proposed Trip to Italy
 - B. 2014 Student Performance Data Presentation, Part I
 - C. Presentation from Christopher Poulos
 - D. Policy Review – First Reading
 - i. Policy 0200: District Goals and Beliefs
 - ii. Policy 3543.31: Electronic Communications Use and Retention
- IX. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- X. Public Comment
- XI. Board Member Comment
- XII. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT