

*Filed Subject to Approval*

**Meeting of the Region 9 Board of Education Building Committee  
Joel Barlow High Library/Media Center  
Tuesday, October 20, 2015 at 6:45 p.m.  
Minutes**

**Attendance**

Committee: Paul Coppinger, Susanne Krivit, Vance Hancock (Todd Johnston and Mark Lewis were unable to attend).

Administration: Tom McMorran, Peggy Sullivan

Board Members: Chris Hocker

Public: None

- I. Call to Order at 6:45 p.m.**
- II. Public Comment: None**
- III. Committee Member Comment: None**
- IV. Approval of September 15, 2015 Minutes: Motion (Coppinger, Krivit) approved.  
Approval of October 5, 2015 Minutes: Motion (Coppinger, Krivit) approved.**
- V. Discussion and Possible Action:**
  - a. Roof Replacement Project: Peggy gave an update. Work is substantially completed. A punch list of 5 items is mostly completed. The Redding Building Inspector is scheduled to do the final inspection tomorrow (October 21).
  - b. Review/Recommendation for Payments – Invoice from Imperial Roofing for \$16,150.00 for work done and materials delivered during September.  
**Motion to Approve: (Coppinger, Krivit) approved unanimously.**
- VI. Public Comment: None**
- VII. Committee Member Comment: None**
- VIII. Motion to Adjourn: (Krivit, Coppinger) at 7:51 p.m. Approved unanimously.**

Respectfully submitted,  
Susanne Krivit