

*Filed subject to approval*

REGION 9 BOARD OF EDUCATION  
Regular Meeting  
Joel Barlow High School  
Tuesday, November 20, 2018  
Motions

**Motion: move to approve minutes of the October 16, 2018, Region 9 Board of Education Regular meeting (Coppinger, Denny). Approved. Unanimous. Johnston abstained.**

**Motion: move to approve minutes of the October 23, 2018, Easton, Redding, Region 9 Joint Boards of Education Regular meeting (Coppinger, Hocker). Approved. Unanimous. Denny, Johnston abstained.**

**Motion: move to approve minutes of the October 30, 2018, Region 9 Board of Education Special meeting, as amended (Hocker, Coppinger). Approved. Unanimous. Johnston abstained.**

**Motion: move to authorize Gale Consultants to proceed on a design of track improvements, asphalt tennis court improvements, Barlow Drive improvements, and North-South walkway improvements, along with improvements to the new stairs and sidewalk area around the main building (Hocker, Williams). Approved 6-1.**

**Motion: move to approve 3-point seatbelts for newly ordered school buses (Coppinger, Denny). Approved. Unanimous.**

**Motion: move to approve the November 20, 2018 changes to the JBHS Capital Plan as presented to the Board at this Meeting (Coppinger, Graziano). Approved. Unanimous.**

**Motion: move to enter Executive Session to discuss Superintendent's Evaluation and invite Dr. McMorran to attend (Coppinger, Denny). Approved. Unanimous.**

**Motion: move to adjourn the meeting (Coppinger, Johnston). Approved. Unanimous.**

Recorded by Stephanie Benton



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DATE FILED 11/21/2018 11:08:44 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT