

REGION 9 BOARD OF EDUCATION  
Regular Meeting  
Joel Barlow High School  
Tuesday, December 18, 2018  
Motions

**Motion: move to approve minutes of the November 20, 2018, Region 9 Board of Education Regular meeting (Coppinger, Williams). Approved. Unanimous.**

**Motion: move to direct the administration to include all Region 9 Board members on all ListServ communications originating at Central Office and Region 9 (Coppinger, Graziano). Approved 5-1.**

**Motion: move to accept Region 9 annual audit report as presented (Coppinger, Denny). Approved. Unanimous.**

**Motion: move to approve 2019 Region 9 Regular Meeting Schedule as presented (Coppinger, Denny). Approved. Unanimous.**

**Motion: move to accept with great appreciation a donation from the Weller Foundation of \$3,000 for robotics coursework (Coppinger, Graziano). Approved. Unanimous.**

**Motion: move to add to the agenda discussion of proposal for engineering consulting services (Hocker, Coppinger). Approved. Unanimous.**

**Motion: move to approve Phases 1-4 from the December 12, 2018 proposal for engineering consulting services from Gale Associates, Inc. (Hocker, Denny). Approved. Unanimous.**

**Motion: move to add to the agenda discussion of video recording and livestreaming of Region 9 Board meetings (Denny, Coppinger). Approved. Unanimous.**

**Motion: move to approve 2019 Regular Meeting schedules for Region 9 Pension, Facilities & Fields, Budget, and Audit Committees as presented (Hancock, Coppinger). Approved. Unanimous.**

**Motion: move to enter Executive Session to discuss Superintendent's Evaluation (Coppinger, Graziano). Approved. Unanimous.**

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

Recorded by  
Chris Hocker, Region 9 Board of Education Secretary



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DATE FILED 12/19/2018 03:11:56 PM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT