

Filed subject to approval

REGION 9 BOARD OF EDUCATION
Special Meeting
Joel Barlow High School
Tuesday, October 30, 2018
Minutes

ATTENDANCE:

Region 9 Board of Education members: D'Agostino, Coppinger, Hocker, Graziano, Williams

Absent: Johnston, Hancock, Denny

Administration: McMorran, Pin, Czudak, Reiss

Others: No members of public; videographer; John Perry (Gale Associates)

CALL TO ORDER

Mr. D'Agostino called the meeting to order at 8:04 p.m.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

DISCUSSION AND POSSIBLE ACTION: REPORT OF CAMPUS IMPROVEMENT
ALTERNATIVES

A draft report by Gale Associates assessing the condition and possible improvement alternatives for various facilities had been previously distributed to the Board. John Perry, Chief Civil Engineer with Gale, presented the findings of the report. Facilities considered for renovation and/or improvement included: 1) stadium track, 2) tennis courts, 3) Barlow Drive, 4) front parking and drop-off area, 5) rear parking area, 6) southeast parking area near the baseball field, 7) paved walkway from the main building toward the stadium. Mr. Perry presented the current condition of these facilities, improvement alternatives, and associated costs, and answered questions from Board members.

Following the Gale presentation, the Board and administration held an extensive discussion of the possible scope of a package of improvements to be presented to the public for bonding at the May 2019 referendum. Given the range of opinions and in light of the absence of three board members, further discussion and a final decision on scope and cost parameters will be held over to the November 20, 2018 Regular Board Meeting.

PUBLIC COMMENT

None.

BOARD MEMBER COMMENT

None.

ADJOURNMENT

Motion: move to adjourn the special meeting of the Region 9 Board of Education. Coppinger, Graziano. Approved. Unanimous.

The meeting was adjourned at 10:42 p.m.

Recorded and Submitted by Chris Hocker,
Region 9 Board of Education Secretary