



## REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612

OFFICE (203) 261-2513 FAX (203) 261-4549

WEB SITE: WWW.ER9.ORG

INST # M2019000489 REC'D 08/26/2019 10:57:42 AM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT

### Regular Meeting

#### Region 9 Board of Education Agenda

Joel Barlow High School Library Learning Center

Tuesday, August 20, 2019

7:30 p.m.

Mike D'Agostino,  
Chairperson

Paul Coppinger,  
Vice Chairperson

Todd Johnston,  
Treasurer

Christopher Hocker,  
Secretary

Gwen Denny  
Cheryl Graziano  
Vance Hancock  
Maureen Williams

Thomas McMorran, Ed.D.,  
Superintendent of Schools

- I. Call to Order
- II. Approval of Minutes from the August 5, 2019 Special Board of Education Meeting
- III. Public Comment
- IV. Board Member Comment
- V. Administrative Reports
- VI. Discussion and Possible Action
  - A. Campus Improvement Project Update
    1. Approval of Invoices
  - B. Consideration of Weighted Grading Policy
  - C. "Rightsizing" Plan For Projected Enrollment Decline
  - D. Policy Procedures and Practices for the Policy Committee
  - E. Policies Presented for a 1<sup>st</sup> Reading:
    - 0523 Mission Goals Objectives
    - 1120 – Public Participation at Board Meetings
    - 1331 – Smoke-Free Environment
    - 1700 – Otherwise Lawful Possession of Firearms on School Property
    - 3323 – Soliciting Prices (Bids and Quotations)
    - 3520.1 – Info. Security Breach & Notifications
    - 3523.11 – Unmanned Aerial Systems (Drones)
    - 3542.22 – Food Service Personnel Code of Conduct
    - 3542.33 – Food Sales Other Than National School Lunch Program
    - 5141.4 – Reporting of Child Abuse, Neglect, Sexual Assault
  - F. Policies Presented for 2<sup>nd</sup> Reading:
    - 1110.4 – Automated Calls/Text Messages (Auto Notification System)
    - 1321.2 – Public Videotaping of Educational Activities
    - 2141 – Recruitment & Appointment of Superintendent
    - 3280 – Gifts, Grants & Bequests
    - 3516.33 – Do Not Resuscitate Order
    - 3520.13 – Student Data Protection & Privacy
    - 4111/4211 – Recruitment and Selection (Certified and Non-Cert.)
    - 4112.2 – Certification
    - 4112.51/4212.51 – Employment / Reference Checks
    - 4118.114 – Pregnant Women in the Workplace

~ continued on back ~

- VII. Reports
  - A. Board of Education Committee Reports
- VIII. Public Comment
- IX. Recess to Executive Session to Discuss Superintendent's Evaluation
- X. Return to Public Session for Possible Action on Discussed Item in Executive Session
- XI. Board Member Comment
- XII. Adjournment