



# REGION 9 BOARD OF EDUCATION

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## Special Meeting

Region 9 Board of Education Agenda  
Joel Barlow High School Library Learning Center  
Thursday, January 31, 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 December 18, 2018 Region 9 Board of Education Regular Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Action
  - A. DRG A & B Special Education Budget Comparisons
  - B. Region 9 Special Education Budget Overview
  - C. Preliminary Budget Discussion
  - D. A09CC Cable Content Grants
  - E. RFP for Campus Improvements
  - F. Policies to be Presented for 1<sup>st</sup> Reading:
    - 1110.4 Automated Calls, Text Messages, Auto 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 Privacy, Cloud Based Issues
    - 4111-4211 Recruitment and Selection
    - 4112.2 Certification
    - 4112.51-4212.51 Employment, Reference Checks
    - 4118.114 Pregnant Women in the Workplace

- VII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports

- VIII. Public Comment

- IX. Board Member Comment

- X. Recess to Executive Session to Discuss: Superintendent's Evaluation

XI. Return to Public Session for Possible Action on Executive Session Item

XII. Adjournment

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CHRISTINE HALLORAN

TOWN CLERK EASTON CT