

DATE FILED 0370 DEBORAH SZEGEDI TOWN CLERK EASTON CT

Filed subject to approval

REGION 9 BOARD OF EDUCATION ANNUAL DISTRICT MEETING Joel Barlow High School - Library Learning Commons May 2, 2022 – 7:30 p.m.

Minutes

ATTENDANCE

Board members: D'Agostino, Graziano, Lehberger, Pampel, Thompson (arrived after the vote) Others: 1 member of the public and the recording secretary

CALL TO ORDER

M. D'Agostino called the Region 9 Board of Education Annual District Meeting to order at 7:31 p.m.

NOMINATION OF MODERATOR TO CONDUCT THE MEETING M. Pampel nominated Susanne Krivit to conduct the meeting.

ELECTION OF MODERATOR

S. Krivit was elected 4-0 to conduct the meeting.

MODERATOR TO READ THE CALL OF THE MEETING

S. Krivit read:

"Warning is hereby given to the electors and those persons eligible to vote in district meetings of Regional School District No. 9 (the "District") that the District's Annual Meeting is being held today Monday, May 2, 2022, at the Joel Barlow High School Library Learning Commons, 100 Black Rock Turnpike, Redding, Connecticut 06896 at 7:30 P.M. for the following purpose:

To present the posed budget in the amount of \$24,755,519 for Regional School District No. 9 for the fiscal year from July 1, 2022 to June 30, 2023 (Easton's share is \$12,716,910 and Redding's share is \$12,038,609).

SHALL THE REGIONAL SCHOOL DISTRICT NO. 9 COMPOSED OF THE TOWNS OF EASTON AND REDDING APPROPRIATE AND AUTHORIZE THE EXPENDITURE OF \$24,755,519 AS THE OPERATING BUDGET OF THE DISTRICT FOR THE PERIOD OF JULY 1, 2022 TO JUNE 30, 2023? (EASTON'S SHARE IS \$12,716,910 AND REDDING'S SHARE IS \$12,038,609).

YES

Those in favor shall vote YES. Those opposed shall vote NO.

The District Meeting is adjourned and the budget shall be submitted to a vote upon the voting tabulators in the District's member towns of Easton and Redding on Tuesday, May 3, 2022."

NO

Page 1 of 2

The Region 9 Annual District Meeting adjourned at 7:35 p.m.

Submitted by Mike D'Agostino Chairperson, Region 9 Board of Education

Recorded by, Sarah Ota

Page 2 of 2