

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

November 19, 2019 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the October 22, 2019 Regular meeting and the October 29, 2019 Joint Boards of Education Regular Meeting as submitted (Hancock, Denny). 5-0-1. Approved. 1 Abstention (Denny).

Motion: move that the Region 9 Board of Education accept Wellness Policy 6142.101, for a first reading (Williams, Hancock). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education add Agenda Item I, "Acceptance of Donations," to the Agenda (Denny, Hocker). Approved. Unanimous.

Motion: Move that Region 9 Board of Education accept with gratitude a grant of \$2,000 from Lockheed Martin to the Joel Barlow High School Robotics Team for the 2019-2020 school year (Hancock, Graziano). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education authorize the use of \$2,840 from the 2018/2019 sale of iMacs to cover the cost of a Jamf certification training course for a technology staff member (Hancock, Hocker). Approved. Unanimous.

Motion: Move that Region 9 Board of Education accept with gratitude a grant of \$3,000 from Pratt and Whitney to the Joel Barlow High School Robotics Team for the 2019-2020 school year (Denny, Hancock). Approved. Unanimous.

Motion: Move that Region 9 Board of Education accept with gratitude a grant of \$3,000 from the Weller Foundation to the Joel Barlow High School World Language Department (Hancock, Denny). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education authorize the transfer of \$42,601 from Special Education account 1200-563 to Special Education account 1200-561 (Hancock, Graziano). Approved. Unanimous.

Motion: move that the meeting be adjourned (Hancock, Hocker). Approved. Unanimous.

Recorded by
Sarah Ota