

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING
Joel Barlow High School- Library Learning Commons
January 28, 2020 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the January 2, 2020 Special Meeting as submitted. Williams, Denny. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the amended minutes of the January 21, 2020 Easton, Redding, Region 9 Joint Boards of Education regular meeting. D'Agostino, Graziano. Approved, 6-0. (Williams abstained)

Motion: move that the Region 9 Board of Education recess to an Executive Session to discuss the following: Interview Special Education Director and invite Jennifer Del Conte and Thomas McMorran. D'Agostino, Graziano. Approved. Unanimous

Motion: move that the Region 9 Board of Education approve the transfer of funds (\$14,314.04) from General Instruction-Certified Salary (1100-111) to Central Administration (2320-999). D'Agostino, Denny. Approved. Unanimous

Motion: move that the Region 9 Board of Education approve the transfer of funds (\$70,025.19) from Special Education- Tuition-Private School (1200-563) to Special Education -Transportation (1200-510). D'Agostino, Denny. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the 2018-2019 financial report, based on the recommendation of the Audit Committee. D'Agostino, Denny. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the committee schedules as presented. D'Agostino, Williams. Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. D'Agostino, Graziano. Approved. Unanimous.

Recorded by Liz Rimkunas



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT