

**REGION 9 BOARD OF EDUCATION REGULAR MEETING  
Virtual Meeting by Zoom**

November 17, 2020 - 7:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/91769823090?pwd=SS9vTDhLeGhpTXNEaFQ1M1BUWowZz09>

Meeting ID: 917 6982 3090 - Passcode 436957

One tap mobile

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**Motions**

**Motion: move that the Region 9 Board of Education approve the minutes of the October 20, 2020 Region 9 Board of Education Regular Meeting, the October 27, 2020 ER9 Joint Boards of Education Regular Meeting and the October 30, 2020 ER9 Joint Boards of Education Special Meeting, with the following revisions to Page 2 of the October 30, 2020 meeting:**

- "Recess to Executive Session," should be removed and replaced with "Recessed the Meeting";
- Strike "the Easton, Redding and Region 9 Boards of Educations went into Executive Session at 5:24pm;" and
- "Return to Public Session to Discuss the Item in Executive Session," should be removed and replaced with "Re-adjourned the Meeting." (Graziano, Pampel). Approved. Unanimous.

**Motion: move that the Region 9 Board of Education amend the Agenda to add "Capital Plan Consideration and Review" to Item VI. A. and move all other Items in VI. down one space in alphabetic order. (D'Agostino, Berry). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education add the amount of \$60,000 to line item for the purchase of a new John Deere utility tractor to the already approved 2020-21 Capital Improvement Plan. (D'Agostino, Pampel). Approved. Unanimous**

**Motion: move that the Region 9 Board of Education approve the purchase of a John Deere utility tractor in the amount not to exceed \$60,000; funded from the Capital Reserve Fund. (D'Agostino, O'Brien). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education extend the charge of the budget committee as written on October 17, 2017 until such time the Board decides to change the charge. (Graziano, Williams). Approved. Unanimous.**

**Motion: move that the Region Board of Education meeting be adjourned. (D'Agostino, O'Brien). Approved. Unanimous.**

Submitted by Juliette Berry  
Secretary, Region Board of Education

Recorded by  
Sarah Ota