INSTR # M2020000855

DATE FILED 12/18/2020 09:58:21 AH CHRISTINE HALLORAN TOWN CLERK EASTON CT

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING December 15, 2020 - 7:30 p.m.

Virtual Meeting Via Zoom

https://zoom.us/j/99459353875?pwd=QXdvb2YvFnlqZUU2cjZtZWhEUW1hZz09 One tap mobile: +16465588656,,99459353875#,,,,,0#,,866628# US (New York)

Dial by your location: +1646 558 8656 US (New York)

Meeting ID: 994 5935 3875 ~ Passcode: 866628

Find your local number: https://zoom.us/u/aQeOFfAf

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the November 10, 2020 Easton, Redding, Region 9 Boards of Education Special Meeting, with the following revision: "Graziano stated that she agree with a written policy. Though the discussion among the boards reflected differing opinion, it also reflects members' passion to their volunteer work and collaboration among the group." (Graziano, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the November 17, 2020 Regular Meeting as submitted. (Graziano, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with gratitude the grant of \$4,000 from the Weller Foundation, to be used for the Art and Math Departments. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the 2021 schedule of Board Meetings and Committee Meetings as presented. (D'Agostino, Williams). Approved. Unanimous.

Motion: move that the Region 9 Regular Meeting be adjourned. (O'Brien, D'Agostino). Approved. Unanimous.

Submitted by	
Juliette Berry, Secretary,	Region 9 Board of Education

Recorded by Sarah Ota

Page	1	of 1