

*Filed subject to approval*

**REGION 9 BOARD OF EDUCATION REGULAR MEETING**

**February 16, 2021 - 7:30 p.m.**

**Held Remotely Pursuant to Executive Order No. 7B**

**Join Zoom Meeting**

**<https://zoom.us/j/97989654009?pwd=dTg5d2doWWFpenhYby93aURISWJpQT09>**

**Motions**

**Motion: move that the Region 9 Board of Education approve the minutes of the January 19, 2021 Region 9 Board of Education Regular meeting, the January 26, 2021 ER 9 Joint Boards of Education Regular meeting, the February 4, 2021 Region 9 Board of Education Special meeting, and the February 8, 2021 ER 9 Joint Boards of Education Special meeting as submitted. (D'Agostino, Williams). Deemed approved by unanimous consent.**

**Motion: move that the Region 9 Board of Education advance the World Language: Mythology and Etymology course at JBHS for the purpose of communicating said course to students for the 2021-2022 school year. (Williams, Graziano). Approved. 7-1. (Johnston dissented).**

**Motion: move that the Region 9 Board of Education approve the mastery based curriculum that was outlined, for students to earn one (1) mastery credit, as required by the State of Connecticut as a graduation requirement, starting in the 2021-2022 school year. (Williams, Graziano). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education move forward with the JBHS Gymnasium/Cafeteria HVAC and Safety Improvement Project, and to obtain a pricing proposal from the state approved eIQC Program. (D'Agostino, Pampel). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education form a Personnel Search Committee for the purpose of hiring a new Assistant Superintendent of Schools and Head of School, with the Committee to include all members of the Region 9 Board of Education. (D'Agostino, O'Brien). Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education Regular meeting be adjourned. (O'Brien, Graziano). Approved. Unanimous.**

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

Recorded by  
Sarah Ota