

REGION 9 BOARD OF EDUCATION REGULAR MEETING

May 18, 2021 - 7:30 p.m.

Held Remotely Pursuant to Executive Order No. 7B

Join Zoom Meeting

<https://zoome.us.j/97177199372?pwd=UVd1ZGF5eVMwRm5tMmZsQWxKQUxhZz09>

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the April 27, 2021 Regular meeting as submitted. (O'Brien, Berry). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add Agenda Item Facilities & Fields Committee report to the meeting. (O'Brien, Graziano). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education approve the revision of the Capital Plan to move the Air Purification from the 2020-2021 to the 2021-2022 fiscal year and accept the draft as the approved Capital Plan. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add Agenda Item of Possible Textbook Replacement as the new VIII. A. (Williams, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add Agenda Item Course Offerings as VIII. G. (D'Agostino, O'Brien). Approved. Unanimous.

Motion: Move that the Region 9 Board of Education grant the administration discretion for the 2021-2022 School Year to determine compliance with Board Policy 5111 for students currently enrolled in ER9 School District and for setting an incremental schedule for invoicing any tuition payments due to the district. Motion contingent on review and consent by board counsel. (D'Agostino, Williams). Approved. 7-1.

Motion: move that the Region 9 Board of Education accept Policy 4118.1 and Policy 5145.44. (Williams, D'Agostino). Approved. Unanimous.

Motion: move that the Region 9 Regular meeting be adjourned. (Denny, Graziano). Approved. Unanimous.

Submitted by Juliette Berry
Secretary, Region 9 Board of Education

Recorded by
Sarah Ota