

Filed subject to approval

REGION 9 BOARD OF EDUCATION REGULAR MEETING
Joel Barlow High School - Library Learning Commons
September 17, 2019 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the August 20, 2019 meeting as submitted. Johnston, Williams. 5-0-1. Approved. Mr. Hancock abstained.

Motion: move that the Region 9 Board of Education add a new item "X" to the meeting agenda for an Executive Session regarding Evaluation of the Superintendent. Graziano, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education add a new item "XI" to the agenda, Possible Action on the Matter Discussed in Executive Session. Graziano, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education give authorization to the Director of Finance & Operations to pursue a new district financial and payroll system, at a cost not to exceed \$35,000. Hocker, Johnston. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the generous donation of photography equipment from Drew Valle, valued at \$1,000. Williams, Graziano. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve reimbursement payment of \$213.75 to Joel Barlow High School from Campus Improvement Project funds for night watch Services. Hancock, Graziano. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve payment of \$25,798.75 to Gale Associates for engineering services on the Campus Improvements Project for invoice number 1907328 from May 2019. Hancock, Johnston. Approved. Unanimous.

Motion: move that Region 9 Board of Education advance Policies 2151, 2400(a), 3100(a), 4131(a), 4131(a) Appendix, and 4135(a) for a first reading. Graziano, Williams. Approved. Unanimous.

Motion: move that the Region 9 Board of Education recess to Executive Session for the purpose of the Superintendent's Evaluation. Hancock, Johnston. Approved. Unanimous.

Motion: move to accept the Superintendent's Evaluation for the 2018-19 school year as drafted by the Evaluation Committee and modified by the Board. Hancock, Graziano. Approved. Unanimous.

Motion: move that the meeting be adjourned. Williams, Graziano. Approved. Unanimous.

Recorded by
Sarah Ota

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INST 4 M2019000551 REC'D 09/19/2019 11:18:40 AM
CHRISTINE HALLORAN TOWN CLERK EASTON CT