

INSTR # M2022000739
DATE FILED 11/16/2022 11:42:40 AM
DEBORAH SZEGEDI
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REGION 9 BOARD OF EDUCATION REGULAR MEETING Joel Barlow High School - Library Learning Commons On YouTube:

https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg November 15, 2022 – 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the October 18, 2022 Regular meeting as submitted. (Graziano, Pampel). Approved. Unanimous.

Motion: move that the Region 9 Board of Education add Agenda Item VII. F. Board Committee Reports to the meeting agenda. (Johnston, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the deletion of assets (outdated mathematics textbooks), according to Board policy, and encourage the administration to offer as donation to other school districts or organizations, in advance of disposal. (Denny, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the administration to update the Program of Studies for AP Computer Principles to include opportunities for 10th grade students beginning with the 2023-2024 academic year. Also, the Board accepts the addition of AP U.S. Government and Politics as a one-semester course available to students in grades 10-12, beginning with the 2023-2024 academic year. (Graziano, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education expand the "Beyond Barlow - Community portion of the approved Mastery Based Credit Plan" for the 2022-2023 academic year to include the option of 10 hours of Community Service in order to fulfill this graduation requirement; this offering requires administrative approval. (Denny, Pampel). Approved. 6-1-1. (Johnston opposed; Graziano abstained).

Motion: move that the Region 9 Board of Education approve the 2023 Region 9 Board of Education calendar, as amended. Amendments: February Meeting w/Budget Presentation - Thursday, February 23, 2023; new meeting start time of 7:00 p.m. (O'Brien, Lehberger). Approved. Unanimous.

Motion: move that the Region 9 Board of Education Regular meeting be adjourned. (Johnston). Deemed approved with no objections.

Submitted by Karen O'Brien Secretary, Region 9 Board of Education

Recorded by, Sarah Ota

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