

REGION 9 BOARD OF EDUCATION REGULAR MEETING

Joel Barlow High School - Library Learning Commons

October 22, 2019 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education approve the minutes of the September 17, 2019 meeting as submitted. Hancock, Hocker. Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the administration, per their request, to dispose of outdated AP Biology textbooks. Coppinger, Williams. Approved. Unanimous.

Motion: move that the Region 9 Board of Education authorize the administration, at their request, to dispose of the Light Machines CNC Router. Coppinger, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept Policies 0523; 1120; 1331; 1700; 3323; 3520.1 (version 1); 3523.11; 3542.22; and 3542.33 for a second and final reading. Coppinger, Graziano. Approved. Unanimous.

Motion: move that the Region 9 Board of Education add the Agenda Item Campus Improvement Update and invoices to be Agenda Item VIII. Coppinger, Hancock. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve Invoice 1908324 in the amount of \$18,138.35 and Invoice 1909301 in the amount of \$11,419.40 to Gale Engineering; and Request No. 3 in the amount of \$190,879.75 to A & J Engineering. Coppinger, Hocker . Approved. Unanimous.

Motion: move that the meeting be adjourned at 9:41pm. Coppinger, Hancock. Approved. Unanimous.

Recorded by
Sarah Ota



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT