

DATE FILED 02/14/2024 09:20:14 AM DEBORAH SZEGEDI TOWN CLERK EASTON CT

## REGION 9 BOARD OF EDUCATION REGULAR MEETING Joel Barlow High School - Library Learning Commons On YouTube <a href="https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg">https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg</a> February 12, 2023 - 7:00 p.m.

Motions

Motion: Move that the Region 9 Board of Education adopt the Minutes from the ER9 Joint Boards of Education Regular Meeting of January 23, 2024 and the Region 9 Board of Education Regular Meeting of January 30, 2024, subject to the amendments discussed tonight. For the January 23 meeting: on page 6, A. Guarniere's name is misspelled. For the January 30 meeting: the Motion on page 3, T. Johnson and K. Thompson dissented in the vote; and, G. Denny was not absent, she was in attendance and departed early from the meeting. (Parkin, Stinson). Approved. 6-0.

Motion: Move that the Region 9 Board of Education approve the charges as presented for the Curriculum Committee and the Finance & Operations Committee. (Denny, Graziano). Approved. 7-0.

Motion: Move that the Region 9 Board of Education accept the recommendation of the Joint Operating Committee and adopt the 2024-2025 school year calendar as recommended. (Parkin, Stinson). Approved. 7-0.

Submitted by Kathy Thompson Secretary, Region 9 Board of Education

Recorded by Sarah Ota