

REGION 9 BOARD OF EDUCATION REGULAR MEETING  
Joel Barlow High School - Library Learning Commons  
On YouTube  
<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>  
February 27, 2024 - 7:00 p.m.  
Motions

**Motion:** Move that the Region 9 Board of Education approve the Minutes of the February 12, 2024 Region 9 Board of Education Special Meeting with the following revision: on page 1, in the Motion approving the January 23, 2024 Minutes, "and, G. Denny was not absent, she was in attendance and departed early from the meeting," should be stricken. (Parkin, Stinson). Approved. 7-0.

**Motion:** Move that the Region 9 Board of Education amend the Agenda for tonight's meeting by switching the order of Items V. A. and Item V. B. (Stinson, Parkin). Approved. 7-0.

**Motion:** Move that the Region 9 Board of Education accept the On-Bill Municipal Financing Agreement for Project #CT23P01906168 from the Eversource Energy Retro Commissioning Program, and authorize the administration to sign the agreement, in the amount of \$210,639. (Denny, Stinson). Approved. 7-0.

**Motion:** Move that the Region 9 Board of Education accept progress payment invoice #J-1248 from New England Energy Controls in the amount of \$119,691.21 for automated building controls, with funds coming from the Capital Fund.

**Motion:** Move that the Region 9 Board of Education amend the agenda for tonight's meeting by adding Agenda Item V. C. Review of Art 1 as a Prerequisite. (Stinson, Parkin). Approved. 6-0.

**Motion:** Move that the Region 9 Board of Education formally remove Art 1 as a prerequisite for other art classes. (Stinson, Denny). Approved. 6-0.

Submitted by Kathy Thompson  
Secretary, Region 9 Board of Education

Recorded by Sarah Ota