

Filed subject to approval

REGION 9 BOARD OF EDUCATION SPECIAL MEETING

June 12, 2020 – 9:00 a.m.

Location: Virtual Meeting via Zoom - Access as follows:

Join Zoom Meeting: <https://us02web.zoom.us/j/89128150568>

Meeting ID: 891 2815 0568

Dial by your location: +1 929 205 6099 US (New York)

MOTIONS

Motion: The Region 9 Board of Education to recommend to engage JE Consulting and Dr. Joseph Eradi, Jr. to assist the Easton, Redding, and Region 9 Boards of Education with the formal process of hiring a new Superintendent, and the Region 9 BOE shall incur to \$4,000 in fiscal year 2020, which represents a pro rata portion of the search consultant's fee and expenses. (Williams, Pampel). Approved. Unanimous.

Motion: Move to adjourn the Region 9 Board of Education Special Meeting. (Graziano, O'Brien). Approved. Unanimous.

Meeting adjourned at 9:15 a.m.



INSTR # M2020000423
DATE FILED 06/15/2020 12:58:36 PM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT