

Filed subject to approval

REGION 9 BOARD OF EDUCATION SPECIAL MEETING

February 4, 2021 - 5:30 p.m.

Held Remotely Pursuant to Executive Order No. 7B

Join Zoom Meeting

<https://zoom.us/j/97616671003?pwd=R3hRREU0UINHZmNsaFU5UFdNeC81dz09>

Meeting ID: 976 1667 1003 - Passcode: 360371

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Find your local number: <https://zoom.us/u/abvArj3xH>

Motions

Motion: move that the Region 9 Board of Education approve the new Central Office position of Director of Digital Learning. This person will report to the Superintendent of Schools pursuant to CT 10-157. However, the Boards will retain full authority relating to compensation and benefits for all Central Office employees under individual contracts with the Boards. (D'Agostino, O'Brien) 3-5. Failed.

Motion: move that the Region 9 Board of Education approve the new Central Office position of Director of Digital Learning. This person will report to the Superintendent of Schools pursuant to CT 10-157. However, the Boards will retain full authority relating to compensation and benefits for this position. (D'Agostino, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education special meeting be adjourned. (O'Brien, Pampel). Approved. Unanimous.

Submitted by
Juliette Berry, Region 9 Board of Education Secretary

Recorded by
Sarah Ota