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CHRISTINE HALLORAN
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REGION 9 BOARD OF EDUCATION SPECIAL MEETING

Joel Barlow High School – Main Office Conference Room

December 20, 2019 – 8:00 a.m.

Minutes

ATTENDANCE

Board Members: D'Agostino, Denny, Graziano, O'Brien, Pampel

Absent: Berry, Johnston, Williams

Administration: McMorran, Reiss

Staff: Czudak

M. D'Agostino called the meeting to order at 8:10 a.m.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Tabled.

ELECTION OF OFFICERS: Tabled.

BOARD MEMBER COMMENT: C. Graziano welcomed the new board members.

DISCUSSION AND POSSIBLE ACTION: CAMPUS IMPROVEMENT PROJECT UPDATE:
APPROVAL OF INVOICES

Mr. D'Agostino provided a status update of the project which is complete with the exception of a few punch list items and final documentation to be provided per the contract.

Motion: move that the Region 9 Board of Education approve Invoice 1910311 in the amount of \$4,243.85 to Gale Associates (Denny, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve Invoice #4 in the amount of \$211,294.25 to A & J Construction (Denny, Graziano). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve Invoice #5 in the amount of \$36,859.05 to A & J Construction (Denny, Graziano). Approved. Unanimous.

DISCUSSION AND POSSIBLE ACTION: POLICY - 1ST READING 6142.101 WELLNESS POLICY

Mr. Reiss reported that this item was important because this policy needs to be compliant for the upcoming audit. This item reflects the policy that has been approved by the Wellness Committee.

Motion: Move that the Region 9 Board of Education accept Wellness Policy 6142.101 for a first reading. (Graziano, Denny). Approved. Unanimous.

PUBLIC COMMENT: None.

BOARD MEMBER COMMENT: None

ADJOURNMENT

**Motion: move that the Region 9 Board of Education meeting be adjourned (Graziano, Denny).
Approved. Unanimous.**

The meeting was adjourned at 8:46 a.m.

Recorded and Submitted by
Scott Reiss, Director Finance & Operations