

Filed subject to approval

REGION 9 BOARD OF EDUCATION SPECIAL MEETING

Joel Barlow High School - Library Learning Commons

January 2, 2020 - 7:30 p.m.

Motions

Motion: move that the Region 9 Board of Education appoint Dr. McMorran pro temp Chairperson of Region 9 Board of Education for the purpose of election of officers. (Graziano, Berry). Approved. Unanimous.

Motion: move that the Region 9 Board of Education nominate Mr. Johnston as Chairperson of Region 9 Board of Education. (Graziano, Williams). Approved. Unanimous.

Motion: move that the Region 9 Board of Education nominate Ms. Graziano as Vice-Chairperson of Region 9 Board of Education. (D'Agostino, Williams). Approved. Unanimous.

Motion: move that the Region 9 Board of Education nominate Mr. D'Agostino as Treasurer of Region 9 Board of Education. (Graziano, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education nominate Ms. Berry as Secretary of Region 9 Board of Education. (Pampel, O'Brien). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the November 19, 2019 Regular meeting with one correction. (D'Agostino, Graziano.) Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the December 20, 2019 Special meeting as submitted. (D'Agostino, Graziano). Approved. 6-0-2. (Williams, Johnston abstained).

Motion: move that the Region 9 Board of Education accept the 2020 schedule of Regular and Special board meetings, but not individual committee meetings. (Williams, Denny). Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the Program of Studies as defined on report with world language and mastery based credits. (O'Brien, Williams). Approved. 7-1.

Motion: move that the Region 9 Board of Education accept Policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy). (Williams, Denny). Approved. Unanimous.

Motion: move that the meeting be adjourned. (D'Agostino, Graziano). Approved. Unanimous.

Recorded by,
Sarah Ota