



## REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612  
OFFICE (203) 261-2513 FAX (203) 261-4549  
WEB SITE: WWW.ER9.ORG

~ REVISED ~

Regular Meeting Agenda

Region 9 Board of Education

Joel Barlow High School Media Center

Tuesday, May 24, 2016

7:30 p.m.

Vance Hancock,  
*Chairperson*

Mike D'Agostino,  
*Vice Chairperson*

Catherine Gombos,  
*Secretary*

Paul Coppinger,  
*Treasurer*

Christopher Hocker  
Todd Johnston  
Walter King  
Mark Lewis

Thomas McMorran, Ed.D.,  
*Superintendent of Schools*

- I. Call to Order
- II. Student Comment
- III. Approval of April 26, 2016 Board of Education Meeting Minutes
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Actions
  - A. 2016 College and Career Update
  - B. Long Range Planning
  - C. Policy Review – Second Reading
    1. Policy 4115: Evaluation and Support Program
    2. Policy 4131(a): Personnel – Certified Professional Development
    3. Policy 5113(a): Students - Attendance and Excuses
    4. Policy 5113.2: Students – Truancy
  - D. Supplemental Appropriation for the 2015-2016 fiscal year.
  - E. Appointment of Auditors for June 30, 2016
- VII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
    1. Curriculum Committee Update
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment



EASTON:CFN2016000341  
DATE FILED 05/20/2016 04:15:46 PM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT