



## REGION 9 BOARD OF EDUCATION

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Vance Hancock,  
*Chairperson*

Mike D'Agostino,  
*Vice Chairperson*

Catherine Gombos,  
*Secretary*

Paul Coppinger,  
*Treasurer*

Chris Hocker  
Todd Johnston  
Walter King  
Mark Lewis

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

### ~ Special ~

Region No. 9 Board of Education  
District Meeting Agenda  
Joel Barlow High School Media Center  
Wednesday, June 8, 2016  
7:00 p.m.

- I. Call to Order by Chair of the Region No. 9 Board of Education
- II. Nomination of Moderator to Conduct the Meeting
- III. Moderator to Read the Call of the Meeting
- IV. Moderator to Turn Conduct of the Meeting Over to the Chair of the Region No. 9 Board of Education
  - A. Supplemental Appropriation for the 2016-2017 fiscal year in the total amount of \$60,632.00 received and held by the District related to the refund of taxes paid by the Town of Bethel to the District. Such appropriation and expenditure to be made as follows, prior to June 30, 2016:
    - a. \$10,632.00 as an additional contribution to the defined benefit pension plan;
    - b. \$50,000.00 transfer to the capital reserve fund of the District.
- V. Adjournment



INSTR # M2016000366  
DATE FILED 06/06/2016 10:47:21 AM  
CHRISTINE HALLORAN  
TOWN CLERK EASTON CT