



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

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Thomas McMorran, Ed.D.,
Superintendent of Schools

Regular Meeting Agenda
Region 9 Board of Education
Joel Barlow High School Media Center
Wednesday, June 8, 2016
7:30 p.m.

- I. Call to Order
- II. Executive Session
 - A. Discuss Negotiation Strategy
 - B. Annual Review of Superintendent
- III. Approval of the minutes of the May 17, 2016 Joint Meeting of the Easton, Redding and Region 9 Boards of Education and the May 24, 2016 Region 9 Board of Education Meeting.
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Actions
 - A. 2017 Proposed Field Trip to Quebec
 - B. Policy 3320.1: Purchasing Procedures – *First Reading*
 - C. Policy Review – *Second Readings*:
 1. Policy 4115: Evaluation and Support Program
 2. Policy 4131(a): Personnel – Certified Professional Development
 3. Policy 5113(a): Students – Attendance/Excuses/Dismissal
 4. Policy 5113.2: Students – Truancy
 - D. Student Admission into RCA/Magnet Programs
 - E. Approval of Contract for Assistant Superintendent/Head of School
- VII. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment



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CHRISTINE HALLORAN
TOWN CLERK EASTON CT