

Filed subject to approval

REGION 9 BOARD OF EDUCATION
Regular Meeting
July 19, 2016
Motions

Motion: move that the Region 9 Board of Education approve the minutes of the June 8, 2016 Special District Meeting and June 8, 2016 regular meeting as corrected by Mr. Hocker. Lewis, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with much appreciation the donation of a flag pole from the Girls' Softball Team Booster Team Booster Club. Johnston, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept with great appreciation the donation of a portrait of Joel Barlow from Henry Egan. Hocker, Coppinger. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept Policy 3320.1 Purchasing Procedures as modified; Policy 4115 Evaluation and Support Program; Policy 4131 (a) Personnel – Certified Professional Development; Policy 5113(a): Students – Attendance/Excuses/Dismissal; Policy 5113.2: Students – Truancy, as modified for a Second Reading. Coppinger, Hocker. Approved. Unanimous.

Motion: move that the Region 9 Board of Education meeting be adjourned. Lewis, King. Approved. Unanimous.

Recorded by
Peggy Sullivan