REGION 9 BOARD OF EDUCATION REGULAR MEETING January 31, 2018 Motions

Motion: move to approve the minutes from the December 14, 2017 Region 9 Regular Board Meeting and the January 23, 2018 Easton, Redding and Region 9 Joint Boards of Education Meeting. Hocker, Coppinger. Approved. Unanimous.

Motion: move to change an item from Discussion and Possible Actions Item D. Special Services: Budgeted/Actual Expenditures, to item A. Coppinger, Denny. Approved. Unanimous.

Motion: move to accept grants as presented by Dr. Pin from the Easton Learning Foundation and the Weller Foundation. Hocker, Denny. Approved. Unanimous.

Motion: move to accept RFP for Joel Barlow High School security improvements as presented. Coppinger, Hancock. Approved. Unanimous.

Motion: move to authorize expenditure of \$244.49 by the Director of Finance to cover permit fees for the sidewalk project not covered in original proposal. Coppinger, Hancock. Approved. Unanimous.

Motion: move that the meeting be adjourned. Coppinger, Denny. Approved. Unanimous.

Recorded by Deborah DeLorenzo



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