



## 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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### Special Meeting Agenda

Region 9 Facilities and Fields Committee  
Joel Barlow High School Career Center  
Tuesday, December 16, 2014  
6:00 p.m.

- I. Call to Order
- II. Approval of November 19, 2014 Meeting Minutes
- III. Public Comment
- IV. Committee Member Comment
- V. Discussion and Possible Action
  - A. Proposal for Track Shed Project
  - B. Capital Plan
  - C. Roof Replacement Project
- VI. Public Comment
- VII. Committee Member Comment
- VIII. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT