

## **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

## **Special Meeting Agenda**

Region 9 Board of Education
Joint Building and Financial Advisory Committee
Joel Barlow High School Library Media Center
Tuesday, November 24, 2015
6:30 p.m.

Christopher Hocker, Chairperson

Vance Hancock, Vice Chairperson

Catherine Gombos, Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino Todd Johnston Walter King

Thomas McMorran, Ed.D., Superintendent of Schools

- I. Call to Order
- II. Approval of August 27, 2015 Regular FAC Committee Meeting Minutes and Approval of October 20, 2015 Regular Building Committee Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
  A. Approval of Invoice
  1. Imperial Company \$49,945.82
  - 1. Imperial Company \$49,943
- VI. Reports from Director of Finance A. Year-to-date Operating Results
  - B. Health Insurance
- VII. Public Comment
- VIII. Board Member Comment
- IX. Adjournment