



REGION 9 BOARD OF EDUCATION

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Regular Meeting Agenda

Region 9 Board of Education

Joel Barlow High School Library Media Center

Tuesday, August 19, 2014

7:00 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of July 22, 2014 Regular Board Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Committee Recommendations/Board Discussion and Possible Action
 - A. Approval of Stadium Project Invoices
 - i. Clark Companies: \$10,725.00
 - ii. US Bank Fee: \$500.00
 - iii. Phoenix Advisors: \$4,500.00
- VI. Discussion and Possible Action
 - A. Proposal for Pilot Breakfast Program from Chartwells
- VII. Reports
 - A. Administrative Reports
 - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment

INSTR # S2014000172
CHRISTINE HALLORAN TOWN CLERK EASTON CT
REC'D 09/30/2014 09:55:13 AM

2014 AUG 15 A 8:34

Jim Kelly ASST