

REGION 9 BOARD OF EDUCATION

654 MOREHOUSE ROAD, P.O. BOX 500 EASTON, CONNECTICUT 06612 FAX (203) 261-4549 OFFICE (203) 261-2513 WEB SITE: WWW.ER9.ORG

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

Regular Meeting Agenda

Region 9 Board of Education Joel Barlow High School Library Media Center Tuesday, October 20, 2015 7:00 p.m.

- I. Call to Order
- Approval of October 5, 2015 Special Board Meeting Minutes П.
- **Student Comment** Π I.
- IV. **Public Comment**
- **Board Member Comment** V.
- Discussion and Possible Action VI.
 - Smarter Balance Performance Report
 - B. Special Education Terminology
 - C. Field Trip Approvals
 - Safety Dance Protocols D.
 - Review of June 30, 2015 Draft Financial Statements E.
 - Short-term Notes Refinancing Options F.
 - G. Approval of Capital Project Invoice
 - 1. Imperial Company \$16,500.00

VII. Reports

- A. Administrative Reports
 - 1. Principal's Report
 - 2. Financials and Operations
 - 3. Assistant Superintendent's Report
 - 4. Superintendent's Report
- B. Board of Education Committee Reports
- **Public Comment** VIII.
- IX. **Board Member Comment**
- X. Adjournment

