



REGION 9 BOARD OF EDUCATION

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Christopher Hocker,
Chairperson

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Vice Chairperson

Catherine Gombos,
Secretary

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Treasurer

Paul Coppinger
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, December 15, 2015

7:00 p.m.

- I. Call to Order
- II. Approval of November 24, 2015 Board Meeting Minutes
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Action
 - A. Election of Officers
 - B. Approval of Invoices – Imperial Company - #6 for \$6,175.00 and #7 for \$47,036.23
 - C. Update of Trip to Paris, France
 - D. Special Education – Accommodations and Modifications
 - E. 2016-2017 Budget, Part I
 - F. 2016 Proposed Schedules for: Board Meetings, Pension Committee Meetings, and Financial Advisory Committee Meetings
- VII. Reports
 - A. Administrative Reports
 1. Head of School's Report
 2. Special Education Report
 3. Director of Finance and Operations' Report
 4. Assistant Superintendent's Report
 5. Superintendent's Report
 - B. Board of Education Committee Reports
- VIII. Public Comment
- IX. Board Member Comment
- X. Recess to Executive Session to Discuss:
 - A. JBEA Contract Matter
- XI. Return to Public Session for Possible Action on Discussed Item in Executive Session
- XII. Adjournment

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CHRISTINE HALLORAN TOWN CLERK EASTON CT