

## REGION 9 BOARD OF EDUCATION

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# 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

### "REVISED"

### 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 II.
- Ш. Student Comment
- IV. Public Comment
- ٧. **Board Member Comment**
- VI. Discussion and Possible Action
  - Review of June 30, 2015 Draft Financial Statements A.
  - В. Proposed Trips
    - 1. Disney Music program
    - 2. Costa Rica Spanish program
  - C. Safe Dance Protocol
  - D. 2015 Student Performance Data Presentation
  - E. Short-term Notes Refinancing Options
  - F. Approval of Capital Project Invoice
    - 1. Imperial Company \$16,500.00
  - Special Education Terminology

#### VII. Reports

- A. Administrative Reports
  - 1. Principal's Report
    - a. NMSQT commended students
    - b. PSAT Testing
    - c. New choral teacher
    - d. Tri-M Induction Ceremony
    - e. Senior Parent Coffee
    - f. Fundraiser Updates
    - g. Student Activities Update
    - h. Athletics Update
    - i. Student Services Update
    - j. Noteworthy News
  - 2. Financials and Operations
  - 3. Assistant Superintendent's Report
  - 4. Superintendent's Report
- B. Board of Education Committee Reports
- VIII. **Public Comment**
- IX: **Board Member Comment**
- X. Adjournment

