

REGION 9 BOARD OF EDUCATION

June 9, 2015

REGULAR MEETING

Motions

**Motion: move that the Region 9 Board of Education add to the agenda an Executive Session to discuss contractual matters regarding an employee. D'Agostino, King. Approved. Unanimous.**

**Motion; move that the Region 9 Board of Education recess to executive session for a discussion of contractual matters regarding an employee. D'Agostino, King. Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education add to the agenda Approval of the contract for the Interim Head of School. Hancock, D'Agostino. Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education approve the minutes of the May 19, 2015 Tri-Board meeting as submitted. Hancock, Colangelo. Approved. 4-0-2. Mr. King and Mr. Lewis abstained.**

**Motion: move that the Region 9 Board of Education approve the minutes of the May 26, 2015 meeting as corrected. D'Agostino, Lewis. Approved. 4-0-2. Mrs. Colangelo and Mr. King abstained.**

**Motion: move that the Region 9 Board of Education authorize the Chairman to sign the contract with the Interim Head of School Gina Pin, pending final approval by legal counsel and on the terms discussed in executive session. Lewis, D'Agostino. Approved. Unanimous.**

**Motion: move that the meeting be adjourned. D'Agostino, King. Approved. Unanimous.**

Recorded by Mary Maday

INST # H2015000517  
DATE FILED 06/11/2015 10:22:59 AM  
CHRISTINE HALLORAN  
TOWN CLERK  
EASTON CT