

REGION 9 BOARD OF EDUCATION TE FILED 07/23/2015 04:36:32 PM

July 21, 2015 CHRISTINE MALLORAN
TOWN CLERK
REGULAR MEETING EASTON CT
Meeting Motions

Motion: move that the Region 9 Board of Education approve the minutes of the June 9, 2015 regular meeting. Gombos, King. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the minutes of the July 14, 2015 special meeting. Gombos, Hancock. Approved. Unanimous.

Motion: move that the previously allocated but unneeded sums totaling \$65,697 be shown in the Capital Plan as unallocated. D'Agostino, Hancock. Approved. Unanimous.

Motion: move that the Five-Year Capital Plan as presented be approved with the word "draft" removed and the date of approval added. D'Agostino, Gombos. Approved. Unanimous.

Move to adjourn: Approved. Unanimous. Hancock, Gombos. Unanimous.