



REGION 9 BOARD OF EDUCATION

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

Regular Meeting

Todd Johnston,
Chairperson

Region 9 Board of Education Agenda
August 17, 2021 – 7:30 p.m.

Cheryl Graziano,
Vice Chairperson

Virtual Meeting via Zoom
Join Zoom Meeting

<https://us06web.zoom.us/j/89094417520?pwd=cStoYWlnUTBROHJVcEFjUzU4WmdOQT09>
Meeting ID: 890 9441 7520 - Passcode: 394890

Mike D'Agostino,
Treasurer

One tap mobile
+13126266799,,89094417520#,,,,*394890# US (Chicago)
+13462487799,,89094417520#,,,,*394890# US (Houston)

Gwen Denny
Sarah Lehberger
Karen O'Brien
Mary Lee Pampel
Maureen Williams

Dial by your location
+1 312 626 6799 US (Chicago)
+1 346 248 7799 US (Houston)
Meeting ID: 890 9441 7520
Passcode: 394890

Find your local number: <https://us06web.zoom.us/j/89094417520?pwd=cStoYWlnUTBROHJVcEFjUzU4WmdOQT09>

Thomas McMorran, Ed.D.,
Interim Superintendent of Schools

- I. Call to Order
- II. Approval of Minutes from the July 20, 2021 Region 9 Board of Education regular meeting
- III. Public Comment
- IV. Board Member Comment
- V. Committee Reports
- VI. Discussion and Possible Action
 - A. Authorized Signature Change Form
 - B. Update on JBHS School Re-Opening Plan
 - C. Change to the Authorized Signer of the ED-099 Agreement for Child Nutrition Program to Dr. Thomas McMorran, Interim Superintendent of Schools
 - D. Finalize Fiscal Year 2020-2021 Unexpected Funds
 - E. Update on Personnel Search for the JBHS Head of School
 - F. Update on the JBHS Gymnasium/Cafeteria HVAC and Safety Improvement Project
 - G. Approval of Invoice (JBHS/HVAC)
- VII. Public Comment
- VIII. Board Member Comment
- IX. Adjournment

REC'D 08/12/2021 03:26:26 PM
INSTR # M2021000646
CHRISTINE HALLORAN TOWN CLERK EASTON CT