



REGION 9 BOARD OF EDUCATION

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Regular Meeting

REGION 9 BOARD OF EDUCATION MEETING

January 23, 2024 – 7 p.m.

Joel Barlow High School Library Learning Commons
100 Black Rock Turnpike, Redding, Connecticut

On YouTube

<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>

Todd Johnston
Chairperson

Cheryl Graziano
Vice Chairperson

Kathy Thompson
Secretary

Chris Parkin
Treasurer

Gwen Denny
Mary Lee Pampel
Karen O'Brien
Jon Stinson

Dr. Jason McKinnon,
Superintendent of Schools

The Region 9 Board of Education may include Public Comment opportunities on the agenda under the following guidelines:

1. Speakers should provide their name/address and limit comments to 3 minutes, except by prior arrangement with the chairperson.
2. The board will not engage in dialogue on non-agenda items. Responses to questions may be deferred if answers are not immediately available.
3. Public comment will be limited to a maximum of 15 minutes for each topic.
4. The Region 9 Board encourages positive communication and discourages aggressive actions and language.

The board and administration welcome additional inquiries and comments

<https://www.er9.org/page/region-9-board-of-education>

- I. Call to Order
- II. Consent Agenda
 - A. Approval of Minutes from the December 19, 2023 Region 9 Board of Education Regular Meeting
 - B. Approval of Minutes from the January 12, 2024 Region 9 Board of Education Special Meeting
- III. Student Report
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
- VII. Discussion and Possible Action
 - A. NEST Project Update: RFP Options, Timeline and Invoices
 - B. Capital Plan Review and Update
 - C. Possible Changes to Region 9 Committee Structure
- VIII. Adjournment

INSTR # M2024000053
 DATE FILED 01/19/2024 12:17:50 PM
 DEBORAH SZEGEDI TOWN CLERK EASTON CT

