



# 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

Region 9 Board of Education Agenda  
Joel Barlow High School Library Learning Center  
Tuesday, January 28, 2020  
7:30 p.m.

Todd Johnston,  
*Chairperson*

Cheryl Graziano,  
*Vice Chairperson*

Mike D'Agostino,  
*Treasurer*

Juliette Berry,  
*Secretary*

Gwen Denny  
Karen O'Brien  
Mary Lee Pampel  
Maureen Williams

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

- I. Call to Order
- II. Approval of Minutes from the January 2, 2020 Region 9 Board of Education Special Meeting and the January 21, 2020 Easton, Redding, Region 9 Joint Boards of Education regular meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Recess to Executive Session to Discuss:
  - A. Interview Special Education Director
- VII. Return to Public Session for Possible Action on Discussed Item in Executive Session
- VIII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- IX. Discussion and Possible Action
  - A. End of Year Financial Report
  - B. Campus Improvement Project Update
  - C. Approval of Committee List and Meeting Schedule
  - D. Presentation of the Special Education Portion of the 2020-2021 Budget
  - E. Rightsizing Visible Thinking Cost/Analysis Projections
  - F. The Seal of Biliteracy
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT