



Regular Meeting

Region 9 Board of Education Agenda
 Tuesday, February 16, 2021 - 7:30 p.m.
 Virtually via Zoom

Join Zoom Meeting:

<https://zoom.us/j/97989654009?pwd=dTg5d2doWWFpenhYby93aURISWJpOT09>

Meeting ID: 979 8965 4009 - Passcode: 651990

One tap mobile: +16465588656,,97989654009#,,,,*651990# US (New York)

Dial by your location: +1 646 558 8656 US (New York)

Meeting ID: 979 8965 4009 - Passcode: 651990

Find your local number: <https://zoom.us/u/alEmcCUBc>

Todd Johnston,
Chairperson

Cheryl Graziano,
Vice Chairperson

Juliette Berry,
Secretary

Mike D'Agostino,
Treasurer

Gwen Denny
 Karen O'Brien
 Mary Lee Pampel
 Maureen Williams

Rydell Harrison, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of Minutes
 - A. January 19, 2021 Region 9 Board of Education Regular Meeting
 - B. January 26, 2021 ER9 Joint Boards of Education Regular meeting
 - C. February 4, 2021 Region 9 Board of Education Special Meeting
 - D. February 8, 2021 ER9 Joint Boards of Education Special Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
 - A. Superintendent
 - B. Assistant Superintendent
 - C. Director of Finance & Operations
 - D. Building Administrative Report
 - E. Director of Special Services
- VII. Board of Education Committee Reports
- VIII. Discussion and Possible Action
 - A. Unassigned Fund Balance for Audit Year Ending June 2020
 - B. Proposed New Courses
 - 1. World Language: Mythology and Etymology
 - 2. New Mastery Based Credit Graduation Requirement for Class of 2023
 - a) Academic Complexity/Communication/Critical Thinking
 - b) Beyond Barlow Community
 - C. Campus Improvements Project for HVAC
 - D. Personnel Search Committee for Region 9 Assistant Superintendent and Head of School
 - E. Proposed 2021-2022 Operating Budget
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment

INSTR # R2021000124 REC'D 02/12/2021 03:34:59 PM
 CHRISTINE HALLDRAM TOWN CLERK EASTON CT