



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 MEETING AGENDA

Held Remotely Pursuant to Executive Order NO. 7B

Tuesday, May 18, 2021 - 7:30 p.m.

Join Zoom Meeting:

<https://zoom.us/j/97177199372?pwd=UVd1ZGF5eVMwRm5tMmZsQWxKQUxhZz09>

Meeting ID: 971 7719 9372 - Passcode: 748867

One tap mobile: +16465588656,,97177199372#,,,,*748867# US (New York)

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

Meeting ID: 971 7719 9372 - Passcode: 748867

Find your local number: <https://zoom.us/j/97177199372?pwd=UVd1ZGF5eVMwRm5tMmZsQWxKQUxhZz09>

Todd Johnston,
Chairperson

Cheryl Graziano,
Vice Chairperson

Mike D'Agostino,
Treasurer

Juliette Berry,
Secretary

Gwen Denny
Karen O'Brien
Mary Lee Pampel
Maureen Williams

Rydell Harrison, Ed.D.
Superintendent

- I. Call to Order
- II. Approval of Minutes from the April 27, 2021 Region 9 Board of Education Regular Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
 - A. Superintendent – Dr. Rydell Harrison
 - B. Assistant Superintendent – Dr. Stephanie Pierson Ugol
 - C. Director of Finance and Operations – Clarence Zachery
 - D. Head of School – Dr. Gina Pin
 - E. Director of Special Education – Michael DiStefano
- VII. Board of Education Committee Reports
 - A. Building Committee Update: JBHS HVAC and Safety Improvement Project
 - B. ER9 DEI Task Force – Inclusion Statement and Surveys
- VIII. Discussion & Possible Action
 - A. End of Year Updates – Graduation, Parking Fees, Final Day
 - B. Practices Related to Residency Requirements for Currently Enrolled Students and Tuition Payment Schedules
 - C. Head of School Search Process Update
 - D. Review of 2020-2021 Operating Budget Line-Item Changes and COVID Grant Funding Projections an Actual Expenditures
 - E. Policies for 2nd Readings:
 - 4118.1 – Sex Discrimination Harassment in Workplace - Title IX
 - 5145.44 – Sex Discrimination Harassment in Workplace - Title IX
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment



INSTR # M2021000421
DATE FILED 05/17/2021 11:13:15 AM
CHRISTINE HALLORAN
TOWN CLERK EASTON CT