REGION 9 BOARD OF EDUCATION

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Mike D'Agostino
Chairperson

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Vice Chairperson

Karen O'Brien
Secretary

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Treasurer

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Sarah Lehberger
Mary Lee Pampel
Kathy Thompson

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/common/pages/DisplayFile.aspx?itemId=41004755

Regular Meeting
REGION 9 BOARD OF EDUCATION MEETING
June 20, 2023 – 7:00 p.m.
Joel Barlow High School Library Learning Commons
100 Black Rock Turnpike, Redding, Connecticut

On YouTube
https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg

I.   Call to Order

II.   Approval of Minutes:

   A. May 16, 2023 Region 9 Board of Education Meeting
   B. May 23, 2023 ER9 Joint Boards of Education Meeting

III. Public Comment

IV.   Board Member Comment

V.   Administrative Reports

VI.   Discussion and Possible Action

   A. Financial Year End Update
   B. Consideration for Building Automated Controls Capital Project through the Eversource Retro Commissioning Program
      1. Consideration to Approve Project Proposal from New England Energy Controls Inc.
      2. Consideration of Authorization for RCx Grant Letter of Agreement

VII. Public Comment

VIII. Board Member Comment

IX.   Superintendent Evaluation planned Executive Session

X.   Adjournment