



# 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

September 21, 2021– 7:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81773761132?pwd=ZUlvWGsGUUtrMkxSd0VSWjlDeXpGdz09>

Meeting ID: 817 7376 1132

Passcode: 719239

One tap mobile

+13462487799..81773761132#,,, \*719239# US (Houston)

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 720 707 2699 US (Denver)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Todd Johnston,  
Chairperson

Cheryl Graziano,  
Vice Chairperson

Mike D'Agostino,  
Treasurer

Gwen Denny  
Sarah Lehberger  
Karen O'Brien  
Mary Lee Pampel  
Maureen Williams

Jason McKinnon, Ed.D.,  
Superintendent of Schools

- I. Call to Order
- II. Approval of Minutes:
  - A. August 17, 2021 Region 9 Board of Education Regular Meeting
  - B. September 1, 2021 Region 9 Board of Education Special Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Reports
  - A. Central Office
    - 1. Superintendent - Dr. Jason McKinnon
    - 2. Assistant Superintendent - Dr. Stephanie Pierson Ugol
    - 3. Director of Finance and Operations - Dr. Jason McKinnon
    - 4. Director of Technology and Digital Learning - Sara Scrofani
  - B. JBHS
    - 1. Head of School - Julie McTague & Jennifer Desmarais
    - 2. Director of Special Education - Michael DiStefano
  - C. Board Committees
    - 1. Facilities & Fields

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 CHRISTINE HALLORAN TOWN CLERK EASTON CT

- VII. Discussion and Possible Action
    - A. JBHS Cafeteria/Gymnasium HVAC and Safety Improvement Project Update
      - 1. Approval of Invoice
      - 2. Proposal for Automated Controls to be funded through Eversource Energy Efficiency Grant
    - B. Acceptance of Donation from JBHS Alumni Association
    - C. Report on the JBHS Equity Audit, Part II by Patrice Nelson & Kerry Lord, The Connecticut Center for School Change
    - D. Change In Authorized Signer of the Ed-099 Agreement for the Child Nutrition Program
    - E. Election of Board Secretary
  - VIII. Public Comment
  - IX. Board Member Comment
  - X. Adjournment
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