



# REGION 9 BOARD OF EDUCATION

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## Regular Meeting

Region 9 Board of Education Agenda  
Joel Barlow High School Library Learning Center  
Tuesday, December 17, 2019  
7:30 p.m.

Juliette Berry  
Mike D'Agostino,  
Gwen Denny  
Cheryl Graziano  
Todd Johnston  
Karen O'Brien  
Mary Lee Pampel  
Maureen Williams

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

- I. Call to Order
- II. Election of Officers
- III. Approval of Minutes from the November 19, 2019 Region 9 Board of Education Regular Meeting
- IV. Student Comment
- V. Public Comment
- VI. Board Member Comment
- VII. Discussion and Possible Action
  - A. Review of Annual Audit
  - B. Campus Improvement Project Update
    - 1. Approval of Invoices
  - C. Proposed Changes in Course Offerings and Graduation Requirements
  - D. Preliminary Budget Discussion
  - E. Approval of 2020 Proposed Board Meeting and Committee Meeting Schedules
  - F. JBHS: Metrics We Want to Be Measured By
  - G. Policy – 1<sup>st</sup> Reading (*Easton and Redding version*)  
6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
- VIII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT