



# 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  
Joel Barlow High School Library Learning Center  
Tuesday, December 18, 2018  
7:30 p.m.

- I. Call to Order
- II. Approval of Minutes from the November 20, 2018 Region 9 Board of Education Regular Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Discussion and Possible Action
  - A. Review of Annual Audit
  - B. Strategic School Profile Report
  - C. Enrollment Projections
  - D. Report on 2018 College Attendances and 2019 Applications and Early Acceptances
  - E. 2019 Board Meeting Calendar
  - F. Weller Foundation Donation
- VII. Reports
  - A. Administrative Reports
  - B. Board of Education Committee Reports
    1. Audit Committee Quarterly Schedule for 2019
    2. Budget Committee Quarterly Scheduled for 2019
    3. Fields & Facilities Quarterly Schedule for 2019
    4. Pension Committee Quarterly Schedule for 2019
- VIII. Public Comment
- IX. Board Member Comment
- X. Recess to Executive Session to Discuss: Superintendent's Evaluation
- XI. Return to Public Session for Possible Action on Executive Session Item
- XII. Adjournment

INGRIS # H2018000778 REC'D 12/14/2018 03:26:35 PM  
CHRISTINE HALLORAN TOWN CLERK EASTON CT