



REGION 9 BOARD OF EDUCATION

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Todd Johnston
Chairperson

Cheryl Graziano
Vice Chairperson

Kathy Thompson
Secretary

Chris Parkin
Treasurer

Gwen Denny
Mary Lee Pampel
Karen O'Brien
Jon Stinson

Dr. Jason McKinnon,
Superintendent of Schools

SPECIAL MEETING

REGION 9 BOARD OF EDUCATION MEETING

February 12, 2024 – 7 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. Consent Agenda
 - A. Approval of Minutes from the January 23, 2024 Region 9 Board of Education Special Meeting
 - B. Approval of Minutes from the January 30, 2024 Joint Boards of Education Regular Meeting
- III. Student Report
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
- VII. Discussion and Possible Action
 - A. Region 9 Committee Charges
 - B. Appointments to Region 9 and ER9 Joint Committees
 - C. Retirement Plan Investment Policy Statement
 - D. 2024-2025 Region 9 Operating Budget Presentation
 - E. Approval of 2024-2025 School Calendar
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment



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DEBORAH SZEDEDI
TOWN CLERK EASTON CT