



REGION 9 BOARD OF EDUCATION

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Special Meeting

REGION 9 BOARD OF EDUCATION MEETING

August 22, 2023 – 7:00 p.m.

Zoom Link

<https://us06web.zoom.us/j/86398504142>

Meeting ID: 863 9850 4142

Cheryl Graziano
Chairperson

Todd Johnston
Vice Chairperson

Karen O'Brien
Secretary

Gwen Denny
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>

- I. Call to Order
- II. Approval of Minutes
 - A. June 20, 2023 Region 9 Board of Education Regular Meeting
 - B. July 26, 2023 Region 9 Board of Education Special Meeting
- III. Public Comment
- IV. Board Member Comment
- V. Administrative Reports
- VI. Committee Reports
- VII. Discussion and Possible Action
 - A. Financial Year End
 - B. Joel Barlow NEST and Fields Improvement Project
 - C. Consideration for Approval of Invoices
 - D. Design Services RFP for NEST Project
 - E. Capital Plan
 - F. Upper Gym Progress
 - G. Approval of Agreement Between Service Employees International Union and Board of Education Regional School District #9, 7-1-2023 Through 6-30-2027
 - H. Non-resident student enrollment (Executive Session)
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment

INSTR # M2023000495
 DATE FILED 08/17/2023 04:01:47 PM
 DEBORAH SZEGEDI
 TOWN CLERK
 EASTON CT