



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

Special Meeting

Region 9 Board of Education Agenda
Joel Barlow High School Library Learning Center
Thursday, January 2, 2020
7:30 p.m.

Mike D'Agostino,
Chairperson

Todd Johnston,
Treasurer

Juliette Berry
Gwen Denny
Cheryl Graziano
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 and the December 20, 2019 Region 9 Board of Education Special Meeting
- IV. Student Comment
- V. Public Comment
- VI. Board Member Comment
- VII. Discussion and Possible Action
 - A. Approval of 2020 Proposed Board Meeting and Committee Meeting Schedules
 - B. Aligning State Graduation Requirements with Course Offerings by Department
 - C. Strategy for Courses with Low Projected Enrollments
 - D. Preliminary Budget Discussion
 - E. JBHS: Metrics We Want to Be Measured By
 - F. Policy – 2nd 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