



**REGION 9 BOARD OF EDUCATION**

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**Regular Meeting**

Region No. 9 Board of Education Meeting Agenda

**Tuesday, May 19, 2020 – 7:30 p.m.**

Todd Johnston,  
*Chairperson*

Cheryl Graziano,  
*Vice Chairperson*

Juliette Berry,  
*Secretary*

Mike D’Agostino,  
*Treasurer*

Gwen Denny  
Karen O’Brien  
Mary Lee Pampel  
Maureen Williams

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

**Location: Virtual Meeting via Zoom - Access as follows:**

Join Zoom Meeting: <https://us02web.zoom.us/j/87574545542>  
Meeting ID: 875 7454 5542

Dial by your location: +1 929 205 6099 US (New York)

- I. Call to Order
- II. Approval of Minutes from the May 4, 2020 Region 9 Board of Education Special Meeting
- III. Student Comment
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
- VII. Committee Reports
- VIII. Discussion and Possible Action
  - A. Selection of New Audit Firm
  - B. Graduation Ceremony Planning
  - C. Review 2019-2020 Surplus Funds and Potential Allocations
  - D. Review Public Comments Submitted to Central Office with Respect to the Approval of the Region No. 9 2020-2021 Budget Under CT EO7I
  - E. Approval of Region No. 9 2020-2021 Budget under CT EO7I
- IX. Public Comment
- X. Board Member Comment
- XI. Adjournment
- XII. Recess to Executive Session to Discuss:
  - A. Spring Athletic Coaches Compensation
- XIII. Return to Public Session for Possible Action on Discussed Item in Executive Session



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CHRISTINE HALLORAN  
TOWN CLERK EASTON CT