

REGION 9 BOARD OF EDUCATION MEETING
AGENDA
JOEL BARLOW HIGH SCHOOL – ROOM B109
NOVEMBER 24, 2009 – 7:30 P.M.
(Times listed below are approximate)

7:30 – 7:55 P.M.

1. Call to Order
2. Recognition for Leadership and Service to the Region 9 School District: Julia Pemberton, Art Poltrack and Huntley Stone
3. Approval of Minutes
4. Student Comment
5. Public Comment
6. Board Member Comment

7:55 – 8:00 P.M. – Old Business – Discussion and Possible Action:

7. Second Reading of Investment Regulations

8:00 – 8:45 P.M. – New Business – Discussion and Possible Action:

8. Joel Barlow School Improvement Plan
9. Appointments of Board Member to Committees: Curriculum, Facilities and Fields, Financial Oversight and Policy
10. Refinancing Long-Term Debt
11. 2008-09 Operating Fund Surplus

8:45 – 8:55 P.M.

12. Administrative Reports

8:55 – 9:10 P.M.

13. Committee Reports – Discussion and Possible Action:
 - a. Facilities and Fields Committee
 - b. Capital Maintenance Committee
 - c. Financial Oversight Committee
 - d. Curriculum Committee

9:10 – 9:15 P.M.

14. Public Comment

9:15 – 9:45 P.M.

15. Executive Session: Discussion and Possible Action Pertaining to
 - a. Pending Litigation: Special Education
 - b. Performance of Municipal Employees: Cindy Daly-Boas, Peggy Sullivan and Allen Fossbender

9:45 – 9:50 P.M.

16. Return to Public Session for Possible Action on Item discussed in Executive Session

9:55 P.M.

17. Adjournment

Public Comment at the meeting provides an opportunity for Redding and Easton residents to make comments to the board about items listed on the agenda or about an unrelated issue or concern. Residents are asked to give their name and address at the beginning of their comments and to limit their comments to three minutes. The board chair, with the assistance of the secretary, will record all comments and questions posed by the public and direct them to the appropriate committee chair or administrator to address during his/her report. The goal of Public Comment is to encourage public communication with the board and to provide accurate, timely information to the public pertaining to Region 9 matters.