



## 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 AGENDA

#### POLICY COMMITTEE

TUESDAY, JULY 13, 2010

9:30 A.M.

#### BOARD OF EDUCATION OFFICE

Mark Lewis,  
*Chairperson*

Cathy Gombos,  
*Vice-Chairperson*

Thomas Logie,  
*Secretary*

Christopher Hocker,  
*Treasurer*

Leon Karvelis  
Joseph Macchio  
Tony Neidenbach  
Judith Shapiro, Ph.D.

Michael Cicchetti, Ed.D.  
*Superintendent of  
Schools*

- I. Call to Order
- II. Approval of April 16, 2010 Minutes
- III. Discussion and Possible Action Pertaining to Policy 3160 – Transfer of Funds
- V. Adjournment