



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

REC'D 03/06/2015 03:05:50 PM
CLERK EASTON CT
HALLORAN TOWN CLERK EASTON CT
M2015000274

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Bernard A. Josefsberg, Ed.D.,
Superintendent of Schools

Special Meeting Agenda
Joint Region 9 Financial Advisory Committee and
Board of Education Meeting
Joel Barlow High School Library Media Center
Monday, March 9, 2015
7:00 p.m.

- I. Call to Order
- II. Public Comment
- III. Board Member Comment
- IV. Discussion and Possible Action
 - A. Approval of the Education Specs for Partial Roof Replacement
 - B. Appropriation and Borrowing Authorization for Partial Roof Replacement
 - C. Approval of Capital Plan
 - D. 2015-2016 Proposed Operating Budget
- V. Public Comment
- VI. Board Member Comment
- VII. Adjournment