

REGION 9 BOARD OF EDUCATION REGULAR MEETING  
Joel Barlow High School - Library Learning Commons  
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January 23, 2024 - 7:00 p.m.  
Motions

**Motion: Move that the Region 9 Board of Education accept progress payment, Invoice #5 in the amount of \$174,341.25 and Invoice #6 in the amount of \$335,376.25, from FieldTurf USA for the JBHS NEST Building and Field Improvement Project to be financed using bond funding earmarked for this project, and authorize the Director of Finance & Operations to pay said invoices. (Pampel, Stinson). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education accept the recommendation of the Building and Fields & Facilities Committees to accept the bid from Silver, Petrucelli & Associates submitted in response to the RFP for the purpose of providing conceptual drawings and cost projections for the NEST project. (Parkin, Pampel). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education abolish the Region 9 Budget and Transportation Committees, and clarify that CES-RESC is not a committee. (Parkin, Graziano). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education abolish the Region 9 Policy Committee. (Parkin, Graziano). Approved. 5-2.**

**Motion: Move that the Region 9 Board of Education abolish the Region 9 Negotiations Committee. (Parkin, O'Brien). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education form a Region 9 Finance & Operations Committee and abolish the Region 9 Audit, Facilities & Fields, Pension and Technology Committees effective on the date that the Region 9 BOE approves the charge for the new Finance & Operations Committee. (Parkin, Stinson). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education abolish the Region 9 Superintendent Evaluation Committee. (Parkin, Stinson). Approved. Unanimous.**

**Motion: Move that the Region 9 Board of Education abolish all dormant committees that have not met within the last 18 months. (Parkin, Graziano). Approved. Unanimous.**

Submitted by Kathy Thompson

Secretary, Region 9 Board of Education

Recorded by Sarah Ota