



## REGION 9 BOARD OF EDUCATION

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*RECEIVED February 8, 2024 @12:17 P.M.  
Michele R. Grande, Redding Town Clerk*

Todd Johnston  
*Chairperson*

Cheryl Graziano  
*Vice Chairperson*

Kathy Thompson  
*Secretary*

Chris Parkin  
*Treasurer*

Gwen Denny  
Mary Lee Pampel  
Karen O'Brien  
Jon Stinson

Dr. Jason McKinnon,  
*Superintendent of Schools*

### **SPECIAL MEETING** REGION 9 BOARD OF EDUCATION MEETING

February 12, 2024 – 7 p.m.

Joel Barlow High School Library Learning Commons  
100 Black Rock Turnpike, Redding, Connecticut

#### **On YouTube**

<https://www.youtube.com/channel/UCpOKinELAtzbYQcJ5NA3-hg>

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes from the January 23, 2024 Region 9 Board of Education Special Meeting
  - B. Approval of Minutes from the January 30, 2024 Joint Boards of Education Regular Meeting
- III. Student Report
- IV. Public Comment
- V. Board Member Comment
- VI. Administrative Reports
- VII. Discussion and Possible Action
  - A. Region 9 Committee Charges
  - B. Appointments to Region 9 and ER9 Joint Committees
  - C. Retirement Plan Investment Policy Statement
  - D. 2024-2025 Region 9 Operating Budget Presentation
  - E. Approval of 2024-2025 School Calendar
- VIII. Public Comment
- IX. Board Member Comment
- X. Adjournment