

Region 9 Board of Education  
Annual District Meeting  
May 5, 2008  
Minutes

*Filed subject to approval*

Attendance: Lewis, Gombos, Stone, Neidenbach  
Administration: Fossbender, Sullivan, McMorran  
Public: Gary St. Cyr

Mr. Stone called the meeting to order at 7:37 pm in the JBHS auditorium.

**Motion: Move to nominate Gary St. Cyr as Moderator to conduct the meeting. Lewis, Gombos. Approved. Unanimous.**

Moderator read the following call of the meeting:

Warning is hereby given to the electors and citizens qualified to vote in Regional School District Number 9, being those electors and citizens qualified to vote in the Towns of Easton and Redding in the State of Connecticut, that a District Meeting will be held on Monday, May 5, 2008, at Joel Barlow High School in Redding, Connecticut at 7:30 p.m., for the following purposes:

- (1) To consider and approve a funding proposal of the Region No. 9 Board of Education for the fiscal year beginning July 1, 2008, and ending June 30, 2009, in the amount of \$20,481,270.
- (2) To consider and approve appropriating \$375,000 (Easton's share currently equal to 46.4% or \$174,000; and Redding's share currently equal to 53.6% or \$201,000), for the purpose of obtaining design, engineering, permits, cost estimate services and preparation of construction bid documents for athletic field improvements at Joel Barlow High School, (for up to \$5,000,000, funds for which will be subject to voter approval at a future referendum) and authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$375,000 to finance said appropriation.

The moderator turned conduct of the meeting over to the chair of the Region 9 Board of Education. The chair, Huntley Stone, of the Region 9 Board of Education presented the budget.

I present the 2008-2009 School District Budget, approved by the Region 9 Board of Education, in the amount of \$20,481,270 in accordance with Section 10-51 of the Connecticut General Statutes.

**In accordance with Section 10-51 of the Connecticut General Statutes, the Region 9 Board of Education has established a Capital Reserve Fund, in which the annual appropriation shall not exceed 1% of the annual district operating budget.**

**In accordance with Section 10-51(a) of the Connecticut General Statutes, the Region 9 Board of Education has a statement of Estimated Receipts and Expenditures for FY2007-08 and FY2008-09, Estimated Surplus or Deficit in operating funds at the end of the current fiscal year, Bonded Debt, Estimated Per Pupil Expenditures for the Current and the Next Fiscal Year, and the Status of the Capital Reserve Fund as of 5/5/2008.**

I would also like to mention parenthetically that a second question will be on the May 6 referendum.

To consider and approve appropriating \$375,000 (Easton's share currently equal to 46.4% or \$174,000; and Redding's share currently equal to 53.6% or \$201,000), for the purpose of obtaining design, engineering, permits, cost estimate services and preparation of construction bid documents for athletic field improvements at Joel Barlow High School, (for up to \$5,000,000, funds for which will be subject to voter approval at a future referendum) and authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$375,000 to finance said appropriation.

**Adjournment:**

The annual district meeting this evening is to be considered adjourned until the following day, Tuesday, May 6, 2008, until polls open in each of the two member towns for the purpose of voting the question. The meeting shall then be considered as adjourned following the close of the polls in the two member towns and announcements made of the results of voting the question.

Respectfully submitted,

Catherine W. Gombos  
Region 9 BOE Secretary