

**REGION 9 BOARD OF EDUCATION MEETING AGENDA
JOEL BARLOW HIGH SCHOOL – ROOM B107
JUNE 15, 2004 – 7:30 P.M.**

1. Call to Order
2. Approval of Minutes
3. Board Secretary Report
4. Board Member Comment
5. Public Comment
 - a. General
 - b. Barlow building project
6. Student Report
7. Committee Reports – Discussion and Possible Action
 - a. Building Committee
 - b. Financial Oversight Committee
 - c. Communications Committee
8. Old Business
 - a. Progress report and possible action on stadium field proposal
 - b. Discussion and possible action on Alternative Educational Experiences: Extended High School
 - c. Redding Education Foundation
9. New Business
 - a. Discussion and possible action of ER9 School Leader Evaluation and Professional Development Plan
 - b. Discussion and possible action on IDEA Grants
 - c. Presentation on Junior Portfolio Writing
 - d. Discussion and possible action of the 2002-2003 Annual Audit
10. Director of Curriculum and Instruction – NEASC Report
11. Superintendent Report
12. Director of Finance and Operations Report
13. Head of School Report
14. Public Comment
15. Executive Session on contract negotiations
16. Return to Public Session for Possible Action on Items Discussed in Executive Session
17. Agenda Items for Next Regular BOE Meeting, July 20, 2004 – 7:30 p.m. @ JBHS
18. Adjournment

Public Comment at the meeting provides an opportunity for Redding and Easton Residents to make comments to the Board or address the Board on a particular issue or concern. Residents are asked to give their name and address at the beginning of their comments and to limit their comments to 3 minutes