

**REGION 9 BOARD OF EDUCATION MEETING AGENDA
JOEL BARLOW HIGH SCHOOL – MUSIC ROOM
MARCH 23, 2004 – 7:30 P.M.**

1. Call to Order
2. Discussion of Building Project Contract Negotiations (may be subject of executive session)
3. Return to Regular Session for Possible Action on Items Discussed in Executive Session
4. Approval of Minutes
5. Board Secretary Report
6. Board Member Comment
7. Public Comment
8. Student Report
9. New Business
 - a. Senior trip in the spring
10. Committee Reports – discussion and possible action
 - a. Building Committee
 - b. Financial Oversight Committee
 - c. Communications Committee
 - d. Liaison to Redding Long-Range Planning Committee
11. Old Business
 - a. Discussion and possible action on strategic planning
12. Interim Superintendent Report
13. Director of Curriculum and Instruction – NEASC Report
14. Director of Finance and Operations Report
15. Head of School Report
16. Public Comment
17. Discussion of Personnel Issues (may be subject of executive session)
18. Return to Regular Session for Possible Action on Items Discussed in Executive Session
16. Next meeting, April 8, 2004 – 7:30 p.m. @ Joel Barlow HS – Annual District Hearing
17. Agenda Items for Next Regular BOE Meeting, April 27, 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