

**REGION 9 BOARD OF EDUCATION MEETING AGENDA
JOEL BARLOW HIGH SCHOOL – MUSIC ROOM
APRIL 27, 2004 – 7:30 P.M.**

1. Call to Order
2. Approval of Minutes
3. Board Secretary Report
4. Board Member Comment
5. Public Comment
6. Student Report
7. Committee Reports – Discussion and Possible Action
 - a. Building Committee
 - b. Financial Oversight Committee
8. Old Business – Discussion
 - a. Review of Mission Statement
9. New Business – Discussion and Possible Action
 - a. Playing Fields
 - b. Alternative Educational Experiences
 - Extended High School
 - Regional Center for Arts
 - c. Acceptance of Dr. Voss' resignation
10. Superintendent Report
11. Director of Curriculum and Instruction – NEASC Report
12. Director of Finance and Operations Report
13. Head of School Report
14. Public Comment
15. Executive Session – Personnel, Negotiations, Security
16. Return to Public Session for Possible Action on Items Discussed in Executive Session
17. Next meeting, May 3, 2004 – 7:30 p.m. @ Joel Barlow HS – District Meeting
18. Agenda Items for Next Regular BOE Meeting, May 25, 2004 – 7:30 p.m. @ JBHS
19. 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.