

## REVISED 6-17-2005

### REGION 9 BOARD OF EDUCATION MEETING AGENDA JOEL BARLOW HIGH SCHOOL – MUSIC ROOM JUNE 21, 2005 – 7:30 P.M.

1. Call to Order
2. Approval of Minutes
3. Board Secretary Report
4. Public Comment
5. Board Member Comment
6. Student Report
7. Junior Portfolio Writing Results: Presentation by Jonathan Budd and Jack Powers
8. Report on Athletics Program and Activities: 2004-2005 School Year
9. Discussion and Possible Action on the Report of the Easton, Redding and Region 9 Task Force
10. New Business – Discussion and Possible Action
  - a. Reschedule December 20, 2005 Board Meeting
11. Committee Reports – Discussion and Possible Action
  - a. Construction Completion – Building Project
  - b. Financial Oversight – Building Project Finances
  - c. Policy Committee – second reading of proposed board policy: 5131.81
12. Administrator Reports – Discussion and Possible Action
  - a. Superintendent
  - b. Director of Finance and Operations
  - c. Director of Curriculum and Instruction
  - d. Head of School
13. Public Comment
14. Executive Session: Discussion and Possible Action on Performance of Public Employee: Head of School
15. Return to Public Session for Possible Action on Items Discussed in Executive Session
16. Adjournment

Next BOE Meetings: Regular Meeting, July 19, 2005 – 7:30 p.m. @ JBHS

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.