

REVISED – 5-20-2005
REGION 9 BOARD OF EDUCATION MEETING AGENDA
JOEL BARLOW HIGH SCHOOL – MUSIC ROOM
MAY 24, 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. New Business – Discussion and Possible Action
 - a. Revised 2005-2006 Budget
8. Committee Reports – Discussion and Possible Action
 - a. Construction Completion – Building Project
 - b. Financial Oversight – Building Project Finances
 - c. Policy Committee – Possible second reading of proposed board policies: 4118.233, 5131.81, and 5141.231
 - d. Pension Committee – Update on Consultants
9. Administrator Reports – Discussion and Possible Action
 - a. Superintendent
 - b. Director of Finance and Operations
 - c. Director of Curriculum and Instruction
 - d. Head of School
10. Public Comment
11. Executive Session: Discussion and Possible Action
 - a. Demutualization
12. Return to Public Session for Possible Action on Items Discussed in Executive Session
13. Adjournment

Next BOE Meetings: Regular Meeting, June 21, 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.