

Region 9 Board of Education
Special Meeting
May 20, 2005

Attendance: Bonfanti, Eichhorn, Gombos, Pemberton, Shapiro
Administration: Fossbender

Dr. Shapiro calls the meeting to order at 12:02 pm in the Guidance Conference Room at JBHS

Motion: To hold a Special District meeting on Monday, May 30th, 2005 at 8:00pm in Room B 107 at Joel Barlow High School (Eichhorn, Bonfanti) Approved, Unanimous.

Motion: To accept the following question, "Shall the Regional School District Number 9, composed of the Towns of Easton and Redding appropriate and authorize the expenditure of \$16,288,904 as the operating budget of the school district for the fiscal year 2005-2006? (Easton's share is \$7,126,395 and Redding's share is \$9,162,509) and to schedule a referendum for the above question on Tuesday, May 31, 2005 (Eichhorn, Bonfanti) Approved. Unanimous

Motion: To adjourn (Bonfanti, Pemberton) Approved. Unanimous.
Meeting adjourned at 12:07 pm

Respectfully submitted,
Lynn Eichhorn
Region 9 BOE Secretary