

Region 9 Board of Education  
Special Meeting  
June 5, 2007  
Minutes

*Filed subject to approval*

Attendance: Pemberton, Bonfanti, Coppinger, Gombos, Lewis, Poltrack, Shapiro, Stone.  
Administration: Fossbender, Calabro.  
Public: Less than 10 members of the public.  
Press: Redding Pilot

Chair Pemberton called the meeting to order at 6:36 pm.

**Motion: Move that the Region 9 Board of Education accept the recommendation of the Facilities and Fields Committee that Clough Harbour & Associates be employed to be the design firm for the development of a master plan for fields and related facilities. Stone, Poltrack. Approved. Unanimous.**

General discussion was had concerning the process of implementation.

Public Comment. 1. Survey is still needed.

2. The anticipated cost might exceed what has been budgeted.

**Motion: Move to adjourn. Bonfanti, Lewis. Approved. Unanimous. Meeting adjourned at 7:05 pm.**

Respectfully submitted,

Huntley J. Stone  
Secretary, Region 9 Board of Education.