

Region 9 Board of Education  
Annual District Meeting  
May 7, 2007  
Minutes

*Filed subject to approval*

Attendance: Lewis, Pemberton, Poltrack, Gombos, Stone, Bonfanti  
Administration: Fossbender, Calabro, Sullivan, Mas  
Public: Jeanne Wendschuh

Mrs. Pemberton called the meeting to order at 7:34 pm in the JBHS auditorium.

**Motion: Move to nominate Jeanne Wendschuh as Moderator to conduct the meeting. Stone, Gombos. Approved. Unanimous.**

Moderator read the following call of the meeting:

“Warning is hereby given to the electors and citizens qualified to vote in Regional School District Number 9, being those electors and citizens qualified to vote in the Towns of Easton and Redding in the State of Connecticut, that an Annual District Meeting will be held on Monday, May 7, 2007 at Joel Barlow High School in Redding, Connecticut at 7:30 p.m., for the following purposes:

**“To consider and approve on a funding proposal on the Region No. 9 Board of Education for the fiscal year beginning July 1, 2007 and ending June 30, 2008 in the amount of \$19,331,090.”**

The moderator turned conduct of the meeting over to the chair of the Region 9 Board of Education. The chair, Julia Pemberton, of the Region 9 Board of Education presented the budget.

I present the 2007-2008 School District Budget, approved by the Region 9 Board of Education, in the amount of \$19,331,090 in accordance with Section 10-51 of the Connecticut General Statutes.

In accordance with Section 10-51 of the Connecticut General Statutes, the Region 9 Board of Education has established a Capital Reserve Fund, in which the annual appropriation shall not exceed 1% of the annual district operating budget.

In accordance with Section 10-51(a) of the Connecticut General Statutes, the Region 9 Board of Education has a statement of Estimated Receipts and Expenditures for FY2006-07 and FY2007-2008, Estimated Surplus or Deficit in operating funds at the end of the current fiscal year, Bonded Debt, Estimated Per Pupil Expenditures for the Current and the Next Fiscal Year, and the Status of the Capital Reserve Fund as of 5/7/2007.

Adjournment:

The annual district meeting this evening is to be considered adjourned until the following day, Tuesday, May 8, 2007, until polls open in each of the two member towns for the

purpose of voting the question. The meeting shall then be considered as adjourned following the close of the polls in the two member towns and announcements made of the results of voting the question.

Respectfully submitted,

Huntley J. Stone  
Region 9 BOE Secretary