

*Filed subject to approval*

EASTON, REDDING, REGION 9 BOARDS OF EDUCATION  
Central Office Ad hoc Committee Special Meeting  
Central Office Conference Room  
February 26, 2018  
Minutes

ATTENDANCE

Committee Members: D'Agostino, Hicks, Parkin, Williams  
Administration/Central Office: McMorran, Cram  
Members of the Public: 0

CALL TO ORDER:

The special meeting of the Easton, Redding, and Region 9 Ad hoc Committee was called to order at 7:00 pm.

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: None

DISCUSSION AND POSSIBLE ACTION ITEM: SELECTION OF COMMITTEE CHAIRPERSON

**Motion: Move that the Central Office Ad hoc Committee appoint Mike D'Agostino as Committee Chair (Parkin, Williams). Approved. Unanimous.**

DISCUSSION AND POSSIBLE ACTION ITEM: REVIEW OF CENTRAL OFFICE LEASE

Committee members discussed the current Central Office Lease Document, which is in effect through January 2019.

DISCUSSION AND POSSIBLE ACTION ITEM: LEASE RENEWAL AND POTENTIAL ALTERNATIVES:

Members performed a walk-through of the offices to assess the condition of the facility and design of the workspace. Committee members discussed the viability of alternative locations and agreed more information is needed. The Committee will instruct the Director of Finance & Operations, Scott Reiss, to enlist the services of a Commercial Real Estate Broker to explore alternative locations in Easton and Redding.

PUBLIC COMMENT: None

COMMITTEE MEMBER COMMENT: None

ADJOURNMENT

The Central Office Ad hoc Committee special meeting adjourned at 8:35pm.

Submitted by,  
Mike D'Agostino  
ER9 Central Office Ad hoc Committee Chairperson