F.O.I. Compliance – Subject to Committee and Board approval

SPECIAL MEETING OF THE SUPERVISION DISTRICT COMMITTEE

Date: August 08, 2023

Location: REMOTE Via Google Meet

(To view a recording of this meeting, please visit our website <u>www.reg4.k12.ct.us</u> and select "Remote Meeting Recordings" under the BOARD OF EDUCATION Heading)

Attendance:	Supervision District Comm.		Administration:
	Lon Seidman	\checkmark	Brian White $$
	Nancy Johnston		Robert Grissom 🛛
$(\sqrt{1} = attended)$	Kate Sandmann		
	Jane Cavanaugh		
	John Stack		
	David Fitzgibbons	\checkmark	
	Dale Bernardoni		
	Rebecca Greenberg-Ellis		
	Miriam Morrissey	\checkmark	
	Pat Maikowski	\checkmark	
	Bob Ferretti		
	VACANCY		

Supervision District Committee Chair Lon Seidman called the meeting to order at approx. <u>10:00 a.m.</u>, <u>while awaiting a quorum</u>, <u>which was reached at approx</u>. <u>10:08 a.m.</u>

Items / Discussion

Superintendent White shared that there are just two items on the agenda, and those are two donations for the Committee to vote to accept to help support students during the 2023-24 school year.

On motion duly made and seconded, the Committee unanimously VOTED to accept a donation of backpacks filled with school supplies from the River Valley Fund of Connecticut and St. John's Episcopal Church to be used at the discretion of administration to benefit students in need and to also accept a donation of playground equipment, valued at approximately \$1,053, from Cassandra Sweet to be used at the discretion of administration to benefit the Collaborative Preschool Program.

Public Comment: No comments were made.

ADJOURNMENT:

On motion duly made and seconded, the Region 4 Board unanimously VOTED to adjourn at approx. 10:10 a.m.