



Shortened agenda from regular meeting of March 8th that was cancelled due to power outage

Regional School District #4
Chester – Deep River – Essex – Region 4
Essex Elementary Board of Education Special Meeting

Date: March 12, 2018

To: Members of the Essex Board of Education
Subject: **Essex Board of Education Special Meeting – March 15, 2018**
Time: 6:00 pm – 6:30 p.m. (or earlier)
Place: **Central Office Large Conference Rm.** Please note Location

Please contact Jennifer Bryan at Central Office - email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

AGENDA

1. **Call to Order 6:00 p.m.** – Chair, Lon Seidman
2. **Consent agenda.** The following items are to be handled as combined and by single vote. Any Board member may request that an item be pulled out for further discussion.
 - 2.1 Minutes from the regular meeting of January 11, 2018 (*encl #1*)
 - 2.2 Accounts Payable Report (*encl #2*)
3. **Reports.**
 - 3.1 Financial Status Report - *K. Allen*
 - a. Financial Status and Cafeteria Budget Updates (*encl #3, encl #4*)
 - 3.2 Superintendent's report. (*R. Levy*)
 - a.1 Discussion and possible VOTE to adopt proposed 2018-19 Essex Elementary School budget to be presented to the Town
4. **Executive Session – Personnel**
 - Discuss Superintendent's recommendation regarding staff non-renewals
5. **Action Item** – VOTE to approve Superintendent's recommendation regarding Staff Non-Renewals
6. **Adjournment**

Cc: Town Clerk: Essex;
Bruce Glowac