

**Regional School District #4
Chester – Deep River – Essex – Region 4**

Please note location
and rolling start times

**AGENDA & NOTICE FOR A COMBINED MEETING OF THE JOINT BOARD OF EDUCATION
POLICY COMMITTEE & FINANCE COMMITTEE**

To: Members of the Chester, Deep River, Essex, and Region 4 Joint BOE Policy Committee &
Members of the Chester, Deep River, Essex, and Region 4 Joint BOE Finance Committee

Subject: Monday, Nov. 18, 2019 Combined meeting of the Joint BOE Policy & Finance Committees

Time & Place: **6:30 p.m. (Policy Comm.) in John Winthrop Middle School Library (7:00 p.m. Finance joins)**

If you are unable to be in attendance, please e-mail jbryan@reg4.k12.ct.us.

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.

COMBINED AGENDA

Policy Begins at 6:30 – Finance members join in at 7:00 p.m.

- a. **6:30 p.m. – Start of Policy Committee meeting**

- b. **Policies for review & discussion**
 - b.1 Revisit Policy #6172.6 On-Line Courses at request of Region 4 BOE (R4 only policy) (*encl #1*)

- c. **7:00 p.m. – Finance Committee combines with the Policy Committee**

- d. **Discuss**
 - Proposed Framework for Combined Meetings
 - Proposed Calendar of Committee Meeting Dates

- e. **Policies for combined review & discussion**
 - e.1 Capital / Non-Lapsing Fund Draft Policy – (*handout*)
 - e.2 Update on recommendations re: Asset Management Service (related to policy #3440)

- f. **7:30 p.m. – Policy Adjourns and Finance Committee stays in session if needed**