

F.O.I. Compliance – subject to BOE approval

ESSEX BOARD of EDUCATION

Date: August 14, 2020

Special Meeting – REMOTE MEETING held

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

Attendance:	Lon Seidman	√	<u>Administration:</u>	<u>Others:</u>
(√ = attended)	DG Fitton	√	Brian White	√
	Mark Watson	√	Kristina Martineau	√
	Cassandra Sweet		Jennifer Tousignant	√
	Nancy Johnston	√		
	Loretta McCluskey	√		

Call To Order: approx. 9:00 a.m.

Items/Discussion:

On motion duly made and seconded the Board unanimously **VOTED** to move into Executive Session at approximately 9:01 a.m. for a student matter for the purpose of considering a tuition request.

The Board returned to Public Session at approximately 9:12 a.m.

On motion duly made and seconded, the Board unanimously VOTED to tuition in the students as presented.

(per agenda - approved the enrollment of two non-resident students in Essex Elementary School for the 2020-21 school year upon payment of the BOE approved tuition rate in the amount of \$13,500 and \$13,000 (reflecting a \$500 discount for enrolling a subsequent student from the same family) and in compliance with the terms of BOE policies #3240 and #5118)

Public Comment

none made

ADJOURNMENT:

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 9:14 p.m.