

F.O.I. Compliance –

REGION 4 BOARD OF EDUCATION

Date: March 31, 2021

JWMS Security Project Building Committee Meeting –

| Attendance: | <u>Members</u> | | <u>Administration:</u> | |
|--------------------|------------------------------------|---|------------------------|---|
| (√ = attended) | Rick Daniels (R4 BOE) | √ | Brian White | √ |
| | Rusty Malik (QA&M Architecture) | √ | Bob Grissom | √ |
| | Tom Englert, (Chester BOS rep) | √ | Matt Espinosa | √ |
| | Virginia Carmany (Chester BOF rep) | √ | | |
| | Vacancy (Deep River BOS rep) | | | |
| | Vacancy (Deep River BOF rep) | | | |
| | Vacancy (Essex BOS rep) | | | |
| | Vacancy (Essex BOF rep) | | | |

Meeting began at: 7:02 p.m.

A verbal roll call was held.

Items / Discussion

Superintendent White provided a brief history of the formation of this committee. At the Region 4 Board’s direction the proposed project will go before the public for consideration at referendum on November 2, 2021.

Brian White nominated Finance Director Bob Grissom as the Chair of the Building Committee and Tom Englert seconded the nomination.

On motion duly made and seconded, the Committee unanimously VOTED to appoint Bob Grissom as Chair of the Committee.

Tom Englert nominated Rick Daniels as the Vice-Chair of the Committee and Virginia Carmany seconded the nomination.

On motion duly made and seconded, the Committee unanimously VOTED to appoint Rick Daniels as Vice-Chair of the Committee.

The election for the position of Secretary was tabled until a time when a larger contingency of members are present.

The Committee will operate in accordance with BOE Policy #7100. The Committee will serve to provide oversight for the JWMS Security Project, should it be approved at referendum in November.

Superintendent White reviewed the “next steps” timeline as recommended by counsel. In summary, the Region 4 Board will plan to hold a District Meeting on August 5th for the purpose

of a holding a public hearing on the proposed bond resolutions, after which, on the same evening, the Board will vote to set the date of the referendum on the proposed bond resolutions. An informative public hearing will be held on October 5th, and a referendum on the project will be held on November 2nd. If approved on November 2nd, the Committee will plan to meet next on Tuesday, November 9th, at a time to be determined, in order to execute the project the following spring.

There was a time for discussion and questions.

Public Comment

There was no public comment.

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at: 7:28 p.m.