F.O.I. Compliance

JOINT BOARD OF EDUCATION

Subject to approval

Date: October 28, 2021

Special Meeting – REMOTE MEETING held

(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)

CHESTER BOARD OF EDUCATION: David Fitzgibbons, Tom Englert, Rob Bibbiani, Maria Scherber, Charlene Fearon *(joined during the Exec Session)*

DEEP RIVER BOARD OF EDUCATION: Miriam Morrissey, Bob Ferretti, Missy Campbell, Betsy Scholfield, Scott Hallden

ESSEX BOARD OF EDUCATION: Lon Seidman, Mark Watson, Cassandra Sweet, Nancy Johnston, Justin Pillion

REGION 4 BOARD OF EDUCATION: Kate Sandmann, Lon Seidman, Jane Cavanaugh, Lori Ann Clymas, Rob Bibbiani, Jennifer Clark

Administration: Superintendent Brian J. White, Finance Director Bob Grissom,

CALL TO ORDER

Joint BOE Chair David Fitzgibbons called the meeting to order at approx. 7:41 p.m.

The Chairs of the Chester, Deep River, and Essex Boards of Education called their respective Boards to order at approx. 7:42 p.m. (Although Chester did not have a quorum at roll call, their fifth member joined the meeting in Executive Session. All Boards had a quorum from Executive Session forward)

On motion duly made and seconded the Boards moved into Executive Session for negotiations to review the recommendation of Joint BOE RFP Review Committee and discuss appointment of a firm to conduct a building study per RFP# R5202201.

The Boards returned from Executive Session at approx. 7:55 p.m.

No action was taken.

ADJOURNMENT

On motion duly made and seconded, the Chester, Deep River, Essex and Region 4 Boards unanimously VOTED to adjourn at 7:56 p.m.