

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

REGION 4 BOARD OF EDUCATION

Date: February 14, 2022

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: | <u>Region 4 BOE</u> | | <u>Administration:</u> | | <u>Other:</u> | |
|--------------------|---------------------|---|------------------------|---|------------------------|---|
| (√ = attended) | Kate Sandmann | √ | Brian White | √ | Lisa Zanna, Esq. | √ |
| | Rick Daniels | √ | Bob Grissom | √ | Carolyn DiPietro, BHHS | √ |
| | | | | | NE Properties | |
| | Lon Seidman | √ | | | Gregg Wagner, BHHS | √ |
| | | | | | NE Properties | |
| | Lori Ann Clymas | √ | | | | |
| | John Stack | √ | | | | |
| | Jane Cavanaugh | √ | | | | |
| | Lol Fearon | √ | | | | |
| | Alex Silva | √ | | | | |
| | Jennifer Clark | √ | | | | |

(joined from 5:22 – 5:50 p.m.)

Chair Sandmann called the special meeting to order at: 5:00 p.m.

A verbal roll call was held.

On motion duly made and seconded, the Board VOTED (7 – Yes, 1 – No - Daniels) to move into Executive Session at 6:03 p.m. and invited Attorney Lisa Zana, and Realtors Carolyn DiPietro and Gregg Wagner to join them.

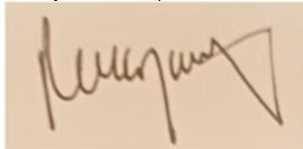
The Board returned from Executive Session at approx. 6:22 p.m.

Chair Sandman stated for the record that Jennifer Clark was able to join the meeting from 5:22 - 5:50 p.m.

On motion duly made and seconded, the Board VOTED to authorize the Superintendent to continue discussions with real estate and municipal counsel on the offer for the Falls Landing property

The meeting adjourned at 6:24 p.m.

Respectfully submitted,



Rick Daniels, Secretary – Regional District 4 Board of Education