(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)

Attendance: Board Members: Kate Sandmann, Jane Cavanaugh, Lori Ann Clymas, Jennifer Clark,

Rick Daniels, Lol Fearon, Lon Seidman, Alex Silva, John Stack

Administration: Brian White, Bob Grissom, Sarah Brzozowy

Moderator: Tom Englert

Audience: 1 citizen

The annual meeting was called to order at 7:00 pm by Kate Sandmann, Region 4 BOE Chairperson

A motion was made and seconded to nominate Tom Englert as the moderator. Approved unanimously

A motion was made and seconded to nominate Rick Daniels as the clerk. Approved unanimously.

The moderator, Mr. Englert, read the call of the meeting (see attached). On motion duly made and seconded the call of the meeting was unanimously accepted.

A motion was made and seconded to adopt the regional educational budget in the amount of (\$21,685,239) twenty one million, six hundred eighty five thousand, two hundred thirty nine dollars for the fiscal year beginning July 1, 2022.

Discussion: Chair Sandmann spoke in favor of the budget. She noted that the budget is as responsible and transparent as possible with every effort made during budget development to support the mission statement of our schools and meet student need. The Board also made every effort to provide ample opportunity for public input and is grateful for all members of the public who provided feedback throughout the process. This budget reflects the work and input of administration and members of the Region 4 Board of Education. She thanked Superintendent White, Finance Director Grissom, and the entire team at Central Office and in Region 4 for all of the work that has gone into it.

There was time for public comment. No comments were made.

There being no further discussion, the moderator requested a motion that this meeting be adjourned to the referendum vote, tomorrow May 3, 2022; voting will take place by machine from Noon -8:00 p.m. in the polling places designated in each of the towns of Chester, Deep River and Essex as set forth in the call of this meeting.

On motion duly made and seconded, the Board unanimously VOTED that this meeting be adjourned to the referendum vote, tomorrow May 3, 2022, voting will take place by machine from Noon -8:00 p.m. in the polling places designated in each of the towns of Chester, Deep River and Essex as set forth in the call of this meeting.

The annual meeting was adjourned at 7:07 pm.

fundament.

Rick Daniels, Secretary
Regional District #4 – Board of Education

LEGAL WARNING

DISTRICT MEETING

REGIONAL SCHOOL DISTRICT NO. 4

A DISTRICT MEETING of Regional School District No. 4 of the State of Connecticut, whose member towns are the towns of Chester, Deep River and Essex, will be held Via Google Meet (Dial (617) 675-4444; Pin: 547 841 835 7936#) on **MAY 2, 2022**, at 7:00 P.M., for the following purposes:

To adopt a Regional Education Budget of (\$21,685,239) twenty one million, six hundred eighty five thousand, two hundred thirty nine dollars for the fiscal year beginning July 1, 2022.

The meeting will adjourn to a yes/no vote on the budget which will take place on the voting machines in each of the member towns on the day following the District Meeting; therefore, the vote on voting machines will take place **May 3, 2022 from noon to eight p.m.**

Copies of the proposed budget are available on the district website for Chester, Deep River, Essex and Region 4 at http://www.reg4.k12.ct.us, and at the Town Clerk's Office of each of the Towns of Chester, Deep River and Essex.

Dated at Deep River, Connecticut, this 5th day of April, 2022.

REGIONAL SCHOOL DISTRICT NO. 4

BY: Kate Sandmann, Chair