



Revised 02/06/24
to correct
Scrivener's Error

Public – please note:
We anticipate being able to provide a hybrid option for this meeting.

If desired, please use dial-in information to join the anticipated hybrid meeting.

**Regional School District #4
Chester – Deep River – Essex – Region 4
Regional School District No. 4 Special Meeting**

To: Members of the Regional School District No. 4 Board of Education
Subject: **Region 4 BOE Special Meeting – Tuesday, February 06, 2024**
Time: **6:00 p.m.**
Place: **Valley Regional High School Media Center** or Dial (401) 753-9620 PIN: 265 583 947#

Mission Statement

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

AGENDA

- 1. Call to order 6:00 p.m. – K. Sandmann**
- 2. Verbal roll call for BOE members**
- 3. Presentation on scope of services and costs covered by Appropriation Option 1 (\$5.8 million) (see below) or Appropriation Option 2 (\$4.5 million) (see below) regarding JWMS Remediation Project – Arcadis**
- 4. Discussion regarding Appropriation Option 1 (\$5.8 million) (see below) and Appropriation Option 2 (\$4.5 million) (see below)**
- 5. Public Comment:** *The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters.*
- 6. Discussion and Possible VOTE** to schedule a District Meeting / Public Hearing for Wednesday, February 21 at 7:00 p.m., to discuss either Appropriation Option 1 (\$5.8 million) (see below) OR to discuss Appropriation Option 2 (\$4.5 million) (see below), as determined by the Board

APPROPRIATION OPTION 1

**WARNING
DISTRICT MEETING - PUBLIC HEARING
REGIONAL SCHOOL DISTRICT NO. 4
TOWNS OF CHESTER, DEEP RIVER AND ESSEX
WEDNESDAY, FEBRUARY 21, 2024**

The electors and citizens qualified to vote in town meetings of the Towns of Chester, Deep River and Essex (the “Member Towns”) are hereby warned that a District Meeting of Regional School District No. 4 (the “District”) will be held on Wednesday, February 21, 2024 at 7:00 P.M. at Valley Regional High School, located at 256 Kelsey Hill Road, Deep River, CT 06417, for the purpose of conducting a public hearing on the following recommendation of the District Board of Education:

1. That \$5,800,000 be appropriated for the remediation of a mold outbreak, repairs to the heating, ventilation and air conditioning (HVAC) system and dehumidification services at John Winthrop Middle School. The projects shall be referred to herein collectively as the “Projects”. The appropriation may be expended for design, construction, renovation and installation costs, dehumidification services, demolition and abatement services, new insulation and ceiling tiles, repairs to HVAC controls system, engineering and professional fees, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Projects. The appropriation shall include any federal or state grants received for the Projects. The Regional School District No. 4 Board of Education shall be authorized to determine the scope and particulars of the Projects and may reduce or modify the scope of the Projects as desirable, and the entire appropriation may be spent on the Projects as so reduced or modified.

2. That \$5,800,000 of bonds, notes or temporary notes of the District be authorized to finance the appropriation. The amount of the bonds authorized shall be reduced by the amount of any federal or state grants received by the District for the Projects.

3. That the Chair of the District Board of Education and the District Treasurer, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

4. That the Superintendent of Schools and the Finance Director be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the Projects, to approve design and construction expenditures for the Projects, and to exercise such others powers as are necessary or appropriate to complete the Projects.

5. That the authorization of the issuance of bonds, notes or temporary notes shall be submitted to a referendum vote by the electors and citizens qualified to vote in town meetings of the Member Towns of the District.

Dated at Deep River, Connecticut this 6th day of February, 2024.

OR

APPROPRIATION OPTION 2

**WARNING
DISTRICT MEETING - PUBLIC HEARING
REGIONAL SCHOOL DISTRICT NO. 4
TOWNS OF CHESTER, DEEP RIVER AND ESSEX
WEDNESDAY, FEBRUARY 21, 2024**

The electors and citizens qualified to vote in town meetings of the Towns of Chester, Deep River and Essex (the “Member Towns”) are hereby warned that a District Meeting of Regional School District No. 4 (the “District”) will be held on Wednesday, February 21, 2024 at 7:00 P.M. at Valley Regional High School, located at 256 Kelsey Hill Road, Deep River, CT 06417, for the purpose of conducting a public hearing on the following recommendation of the District Board of Education:

1. That \$4,500,000 be appropriated for the remediation of a mold outbreak at John Winthrop Middle School (the “Project”). The appropriation may be expended for design, construction, renovation and installation costs, demolition and abatement services, new insulation and ceiling tiles, engineering and professional fees, materials, equipment, purchase costs, legal fees, financing costs, interest expense on temporary borrowings, and other costs related to the Project. The appropriation shall include any federal or state grants received for the Project. The Regional School District No. 4 Board of Education shall be authorized to determine the scope and particulars of the Project and may reduce or modify the scope of the Project as desirable, and the entire appropriation may be spent on the Project as so reduced or modified.

2. That \$4,500,000 of bonds, notes or temporary notes of the District be authorized to finance the appropriation. The amount of the bonds authorized shall be reduced by the amount of any federal or state grants received by the District for the Project.

3. That the Chair of the District Board of Education and the District Treasurer, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.

4. That the Superintendent of Schools and the Finance Director be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the Project, to approve design and construction expenditures for the Project, and to exercise such others powers as are necessary or appropriate to complete the Project.

5. That the authorization of the issuance of bonds, notes or temporary notes shall be submitted to a referendum vote by the electors and citizens qualified to vote in town meetings of the Member Towns of the District.

Dated at Deep River, Connecticut this 6th day of February, 2024.

7. Adjournment.

Cc: Town Clerks: Chester, Deep River, Essex