



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

Please Note:

**This meeting will be IN
PERSON ONLY**

There will be no remote
option for this meeting due to
requirements for the District
Meeting / Public Hearing
immediately preceding it

To: Members of the Regional School District No. 4 Board of Education
Subject: **Region 4 BOE Special Meeting – Wednesday, February 21, 2024**
Time: **Immediately following 7:00 p.m. District Meeting / Public Hearing**
Place: **Valley Regional High School Auditorium**

Please contact Jennifer Bryan at Central Office email jbryan@reg4.k12.ct.us if you are unable to attend.

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 and Verbal Roll Call** **Immediately following 7:00 p.m. District Meeting/Public Hearing** – Chair, K. Sandmann

2. **Action Items:**
 - 2.1 Discussion and Possible **VOTE** to approve RESOLUTION TO APPROPRIATE \$5,800,000 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
(See Encl #1 for full Resolution language)

 - 2.2 Discussion and Possible **VOTE** to approve RESOLUTION TO SUBMIT TO REFERENDUM THE RESOLUTION TO APPROPRIATE \$5,800,000 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 AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$5,800,000 TO FINANCE THE APPROPRIATION *(see Encl #2 for full Resolution language)*

3. **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.*

4. **Adjournment.**

Cc: Town Clerks: Chester, Deep River, Essex