



**Regional School District #4
Chester – Deep River – Essex – Region 4**

**Supervision District Committee
&
Regional School District No. 4 BOE**

Special Meeting

To: Members of the Supervision District Committee
and
Members of the Regional School District No. 4 Board of Education

Subject: **Special Meeting – Tuesday, January 24, 2023**

Time: **6:00 p.m.**

Place: **JWMS Library** or dial (240) 801-6366 PIN: 505 473 145#

(We kindly ask that if participating remotely, you **please mute your phone immediately** upon connecting to the meeting as this will improve the audio quality for all participants. Google Meet may do this automatically, depending on the number of people already connected to the call. If so, pressing *6 will unmute your phone when it's time to speak)

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 @ 6:00 p.m. –**
Supervision District Committee Chair – L. Seidman
Region 4 BOE Chair – K. Sandmann
- 2. Discussion Regarding the Audited Unexpended Surplus Regional School District No. 4 and Supervision District Funds from FY 2021-22 – M. Ritter, Esq., Shipman and Goodwin**
- 3. Action Item for the Region 4 BOE**
Possible **VOTE by the Region 4 BOE** to direct the Superintendent as to how to appropriate the audited unexpended surplus Regional School District No. 4 funds from FY 2021-22 and the process by which to proceed with addressing audited unexpended surplus Regional School District No. 4 Funds in subsequent years.
- 4. Action Item for the Supervision District Committee**
Possible **VOTE by the Supervision District Committee** to direct the Superintendent as to how to appropriate the audited unexpended surplus Supervision District funds from FY 2021-22 and the process by which to proceed with addressing audited unexpended surplus Supervision District Funds in subsequent years.
- 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. Adjournment**