

Regional School District #4 Chester – Deep River – Essex – Region 4 Joint BOE Special Meeting

Via Google Meet

Dial +1 (559) 462-5093

PIN: 718 783 715#

September 3rd @ 7:00 p.m.

REVISED AGENDA

To: Members of the Chester, Deep River, Essex and Region 4 Boards of Education

While all Joint BOE members are welcome to participate, the only Boards that have action to consider at this meeting, and therefore are being asked to attend with a quorum, are the following: Essex BOE and Region 4 BOE

Subject: Joint Board of Education Special Meeting – Thursday, September 03, 2020

Time: **7:00 p.m.**

Place: Via Google Meet – To listen remotely please dial (US)+1 (559) 462-5093 PIN: 718 783 715#

(We kindly ask that 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
- 2. Verbal roll call for BOE members by Chair of each Board
- 3. **Superintendent's Report** B. White

related to educational matters.

- 4. Possible Action Items (Please call each BOE member's name by Board to record their vote)
 - a. Discussion and Possible VOTE(s) pertaining to COVID-19 related expenses (only as needed)
 - b. Possible VOTE by Region 4 BOE to accept donation of two tent canopies from Lori Ann and Rick Clymas to assist with outdoor social distancing needs
 - c. Possible VOTE by Essex BOE to accept donation of no more than \$40,000 from the Essex Foundation to be used at the discretion of administration
 - d. Possible VOTE by Essex BOE to accept donation of \$1000 from the Police Union to be used at the discretion of administration to support social and emotional needs during 20-21 reopening
- 5. Public Comment (In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the Chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, the following standard public comment guidelines will still apply): PLEASE NOTE: Upon dialing in, Google Meet may have shared a message that your phone has been automatically muted due to the number of callers on the line and instructed you to press *6 if you would like to unmute your phone. When you are done speaking, please remember to press *6 (or your phone's mute button) again to reduce background noise.

 The public is reminded to state their 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

6. **Executive Session – Personnel –**Discuss Superintendent's recommendation regarding employee request(s) for a Leave of Absence (LOA)

7. Action Items (Please call each BOE member's name by relevant Board to record their vote) –

Possible VOTE by Essex BOE to approve employee LOA request(s) as recommended by the Superintendent Possible VOTE by Region 4 BOE to approve employee LOA request(s) as recommended by the Superintendent

8. Adjournment

Cc: Town Clerks: Chester, Deep River, Essex