

F.O.I. Compliance – Subject to BOE approval

REGION 4 BOARD OF EDUCATION

Date: February 09, 2021

Special Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

Attendance:	<u>Region 4 BOE</u>		<u>Administration:</u>		<u>Other:</u>
(√ = attended)	Kate Sandmann	√	Brian White	√	
	Jane Cavanaugh	√	Bob Grissom	√	
	Rick Daniels	√	Matt Espinosa	√	
	Rob Bibbiani	√			
	Paula Weglarz	√			
	John Stack	√			
	Lori Ann Clymas	√			
	DG Fitton	√			
	Jennifer Clark	√			

Call To Order: approx. 7:01 p.m.

There was a discussion regarding the Region 4 owned property parcel at Falls Landing Road which is adjacent to, but noncontiguous with the VRHS campus. The Board recently learned more about this property and its potential use at their December 15th Special Meeting where the BSC Group presented the findings of their Fields and Ground Study.

The board discussed potential next steps and how to direct the Superintendent in any action they may want taken regarding this property.

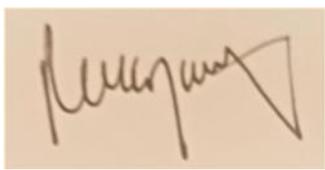
On motion duly made and seconded, the Board unanimously VOTED to direct the Superintendent to consult with applicable real estate officials and legal counsel to determine and advise the board on the appropriate process for marketing and selling Regional School District No. 4 owned property of 9.0 +/- Acres at Falls Landing Rd., Deep River identified as Volume 120, Pages 577; Map 48. Lot 7B.

Based on the passage of the motion, Superintendent White will be presenting to the Region 4 BOE at a future date to advise them about the appropriate process, and potential next steps with respect to this property.

Public Comment: No comments were made.

ADJOURNMENT: On motion duly made and seconded, the Board unanimously VOTED to adjourn at 7:14 p.m.

Respectfully submitted,



Rick Daniels, Secretary
Region 4 Board of Education

