



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

Via Google Meet
Dial +1 (617) 675-4444
PIN: 220 225 767 2602#
Tues., Aug. 10, 2021
@ 6:00 p.m.

3rd REVISION
Posted 08/09/21

To: Members of the Regional School District No. 4 Board of Education
Subject: **Region 4 BOE Special Meeting – Tuesday, August 10, 2021**
Time: **6:00 p.m.**
Place: **Via Google Meet – To listen remotely please dial (US) +1 (617) 675-4444 PIN: 220 225 767 2602#**
(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 and Verbal Roll Call 6:00 p.m.** – Chair, K. Sandmann
- 2. Action Item:**

2.1 **VOTE** to schedule a District Meeting / Public Hearing for Tuesday, August 24th at 7:00 p.m. and publish the following legal warning, as presented, in the next available edition of the Valley Courier (*no less than 5 days before the day of the meeting*) :

**WARNING
DISTRICT MEETING - PUBLIC HEARING
REGIONAL SCHOOL DISTRICT NO. 4
TOWNS OF CHESTER, DEEP RIVER AND ESSEX
TUESDAY, AUGUST 24, 2021**

The electors and citizens qualified 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 REMOTELY Via Google Meet on Tuesday, August 24, 2021 at 7:00 P.M. (to listen and participate please dial (US) +1 (617) 675-4444 PIN: 211 351 184 1538#) for the purpose of conducting a public hearing on the following recommendation of the Board of Education:

1. That \$952,053 be appropriated for the John Winthrop Middle School Security Project (the “Project”). The appropriation may be expended for design, construction, renovation and installation costs, 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, state or other grants-in-aid received for the Project. The John Winthrop Middle School Security Project Building Committee (the “Building Committee”), established by the District Board of Education as the building committee for the Project, 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. The District anticipates receiving grants from the State of Connecticut for a portion of the eligible costs of the Project to defray in part the appropriation.

2. That \$952,053 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 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 Building Committee 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 referendum vote by the electors and citizens qualified to vote in the Member Towns of the District.

Dated at Deep River, Connecticut this 10th day of August 2021

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