



Shortened agenda from regular meeting of March 8<sup>th</sup> that was cancelled due to power outage

**Regional School District #4**  
**Chester – Deep River – Essex – Region 4**  
**Essex Elementary Board of Education Special Meeting**

Date: March 12, 2018

To: Members of the Essex Board of Education  
Subject: **Essex Board of Education Special Meeting – March 15, 2018**  
Time: 6:00 pm – 6:30 p.m. (or earlier)  
Place: **Central Office Large Conference Rm.** Please note Location

Please contact Jennifer Bryan at Central Office - email [jbryan@reg4.k12.ct.us](mailto: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 6:00 p.m.** – Chair, Lon Seidman
2. **Consent agenda.** The following items are to be handled as combined and by single vote. Any Board member may request that an item be pulled out for further discussion.
  - 2.1 Minutes from the regular meeting of January 11, 2018 (*encl #1*)
  - 2.2 Accounts Payable Report (*encl #2*)
3. **Reports.**
  - 3.1 Financial Status Report - *K. Allen*
    - a. Financial Status and Cafeteria Budget Updates (*encl #3, encl #4*)
  - 3.2 Superintendent's report. (*R. Levy*)
    - a.1 Discussion and possible VOTE to adopt proposed 2018-19 Essex Elementary School budget to be presented to the Town
4. **Executive Session – Personnel**
  - Discuss Superintendent's recommendation regarding staff non-renewals
5. **Action Item** – VOTE to approve Superintendent's recommendation regarding Staff Non-Renewals
6. **Adjournment**

Cc: Town Clerk: Essex;  
Bruce Glowac