

Regional District #4 Board of Education

Special Meeting            4 December 2019

Minutes

Attendance: Trish Brookhart, Jane Cavanaugh, Dr Jennifer Clark, Dr Rick Daniels, DG Fitton, Kate Sandmann and John Stack.

Administration: Brian J. White

Board Counsel: Kevin Roy and Robert Day of Shipman and Goodwin.

This special meeting was called to order at 5:30pm by Kate Sandmann

Executive Session

A motion was made by DG Fitton and seconded by John Stack to move into executive session, to discuss a matter of attorney / client privilege with the superintendent, counsel present and Angus McDonald, Deep River First Selectman. APPROVED 7-0.

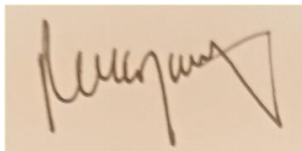
The executive session was ended at 6:08 pm.

No votes were taken.

Adjournment

There being no further business, a motion was made by DG Fitton and seconded by John Stack to adjourn this meeting. APPROVED 8-0.

This special meeting was adjourned at 6:10 pm.

A handwritten signature in dark ink on a light brown rectangular background. The signature is cursive and appears to read "Richard R. Daniels, Jr." with a large, stylized flourish at the end.

Richard R. Daniels, Jr

Secretary BOE