

F.O.I. Compliance

REGIONAL 4 SUPERVISION DISTRICT COMMITTEE

Date: Monday, August 27, 2018

Committee: Supervision District Committee Special Meeting

Attendance:	Lon Seidman (ES)	√	Dave Fitzgibbons (CH)	√	<u>Administration:</u>	
	Loretta McCluskey (ES)	√	Charlene Fearon (CH)	√		
√ = present	D.G. Fitton (ES)	√	John Stack (CH)	√	Ruth Levy	√
	Paula Weglarz (DR)	√	Jennifer Clark (R4)	√	Kristina Martineau	√
	Tadria Ciaglo (DR)	√	Mario Gioco (R4)			
	Miriam Morrissey (DR)	√	Jane Cavanaugh (R4)	√		

Call To Order: 6:00 pm

On motion duly made and seconded, the Committee unanimously VOTED to approve the consent agenda consisting of the minutes of the Regular Meeting of June 07, 2018 and the Accounts Payable report.

The Superintendent provided a district update.

The Superintendent presented Districtwide School Calendars for 2019-20 and 2020-21 as recommended by the Joint BOE Calendar Committee.

On motion duly made and seconded the Committee unanimously VOTED to approve the Districtwide School Calendars for 2019-20 and 2020-21 as recommended by the Joint BOE Calendar Committee.

The Board moved into Executive Session at approx. 7:00 p.m. for the Superintendent's presentation of goals.

The Board moved out of Executive Session at approx. 8:15 p.m.

ADJOURNMENT:

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at approx. 8:20 p.m.