

**REGION 4 BOARD OF EDUCATION**

**Date:** November 06, 2023

**Special Meeting – REMOTE – via Google Meet**

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

<b>Attendance:</b>	<u>Region 4 BOE</u>	<u>Administration:</u>	<u>Other:</u>
(√ = attended)	Kate Sandmann √	Brian White √	Kelly Nelli √
	Jennifer Clark √	Sarah Brzozowy √	
	Lon Seidman √	Bob Grissom √	
	Lol Fearon √		
	Alex Silva √		
	Rick Daniels √		
	John Stack √		
	Jane Cavanaugh √		
	Richard Strauss √		
	Joined at 6:03 p.m.		

Chair Sandmann called the special meeting to order at 6:00 p.m.

On motion duly made and seconded, the Board unanimously VOTED to move into Executive Session at 6:02 p.m., and invited Kelly Nelli, of Arcadis, to join the Executive Session for the purpose of Negotiations – to review and discuss bids for RFQ/RFP for Professional Services to Investigate and Determine the Root Causes of Moisture/Water Conditions and Resulting Mold and Preparation of Remedial Design for the John Winthrop Middle School.

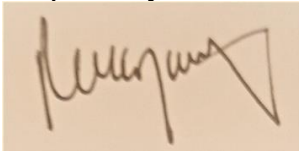
The Board returned from Executive Session at 6:30 p.m.

On motion duly made and seconded, the Board unanimously VOTED to approve QA&M’s bid and direct the Superintendent, or his designee to engage in contract negotiations with QA&M.

**Public Comment:** No comments were made.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at 6:34 p.m.

Respectfully submitted,



Secretary  
Regional District #4 Board of Education