

**Regional School District #4
Chester – Deep River – Essex – Region 4**

**AGENDA & NOTICE FOR REGION 4 BOARD OF EDUCATION
FINANCIAL TASK FORCE MEETING**

To: Members of the Region 4 Financial Task Force:
R4 BOE – (Jennifer Clark, Rick Daniels, Lori Ann Clymas; BOE Chair Kate Sandmann)
BOS – (Lauren Gister, CH / Angus McDonald [alt. Duane Gates] DR / Terry Stewart [alt. Kelly Sterner] ES)
BOF – (Virginia Carmany, CH / George Eckenroth DR / Keith Crehan ES)

Subject: Region 4 Financial Task Force Meeting: **Monday, March 09, 2020**

Time & Place: **6:00 p.m.** in John Winthrop Middle School Library

If you are unable to be in attendance, please e-mail jbryan@reg4.k12.ct.us.

Charge to the Committee

Evaluate the current financial policies and practices of the Region 4 Board of Education,
and make recommendations to the Region 4 Board of Education

AGENDA

- a. Call to order

- b. Review draft of proposed Policy #3171.2 *Health Insurance (Self Insurance Reserve Fund)* and recommend version for review by combined Joint BOE Policy and Finance Committee (*handout*)

- c. Review Sample Memorandum of Agreement (*handout*)

- d. Public Comment

- e. Adjournment