

Attendance:

Town of Chester: Lauren Gister, Virginia Carmony and John Joslow

Town of Deep River: Duane Gates and Bud Eckenroth

Town of Essex: Kelly Sterner, Terry Stewart and Keith Crehan

Region #4: Jennifer Clark, Rick Daniels and Kate Sandmann

Administration: Brian White, Superintendent of Schools

Audience of citizens: Richard Strauss and Andrew Gardner

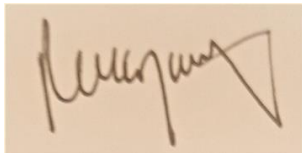
This meeting was called to order at 6:00 pm, by Jennifer Clark.

The purpose of this meeting was to consider the development of a cooperative agreement between the parties to the district self – funded health plan, for administration of the health fund.

The group spent considerable time reviewing the current cooperative agreement between Region 15 and its member towns.

There being no further business, there was a motion by Virginia Carmony and seconded by Lauren Gister to adjourn this meeting. APPROVED UNANIMOUSLY.

This meeting was adjourned at 7:26 pm.

A handwritten signature in dark ink on a light brown background. The signature is cursive and appears to read "Rick Daniels".

Rick Daniels

Secretary Region 4 Board of Education