

**F.O.I. Compliance** – Subject to Committee approval

**SUPERVISION DISTRICT COMMITTEE**

December 16, 2020

**Special Meeting – REMOTE MEETING held**

(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>Supervision District Comm.</u>	<u>Administration:</u>	<u>Other</u>
(√ = attended)	Kate Sandmann	√ Brian White	√
	David Fitzgibbons	√	
	Lon Seidman	√	
	Charlene Fearon	√	
	Miriam Morrissey	√	
	Jane Cavanaugh	√	
	Paula Weglarz	√	
	DG Fitton	√	
	John Stack	√	

Call To Order: approx. 5:00 p.m.

**Items / Discussion**

There was a brief discussion regarding the need to have Network Technicians provide some additional hours of support via the MOU presented in enclosure #1.

On motion duly made and seconded, the Committee unanimously VOTED to approve the Memorandum of Understanding between the Regional No. 4 Supervision District and Local 1303-421 AFSCME, Council No. 4, AFL-CIO (Network Technicians only) as presented.

On motion duly made and seconded, the Committee unanimously VOTED to move into Executive Session to interview the Superintendent’s recommended candidate for Finance Director at approx. 5:04 p.m.

The Committee returned to public session at approx. 5:18 p.m.

On motion duly made and seconded, the Committee unanimously VOTED to appoint Robert Grissom as Finance Director (effective January 18, 2021).

**ADJOURNMENT:**

On motion duly made and seconded, the Committee unanimously VOTED to adjourn at approx. 5:20 p.m.