



**Interdistrict School for Arts and Communication
BOARD OF DIRECTORS**

September 15, 2021 at 4:00 pm via ZOOM Link Available on Website
New London, CT

*This meeting will be held virtually in accordance with Governor Lamont's Executive Order.

AGENDA

- 4:00 pm **1. WELCOME/CALL TO ORDER** *Chairman R.F. Muckle*
1a. Establishment of Quorum
1b. Public Comment
The Board of Directors welcomes public comment. Due to the nature of the virtual format of the meeting, all comments are to be submitted via email prior to noon on the day of the meeting. Comments may be made on almost any matter related to the operations of ISAC and will be shared with the Board members in their packet. We shall not read or address any comments at this meeting. However, comments concerning individual students or staff members shall not be permitted.
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
● Approval of Minutes from August BOD Meeting
● Acceptance of the Year to Date Profit/Loss Financial Report for August 2021
Possible Motion: Approve and accept all items on the content agenda
- 4:02 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
3a. COVID-19 ReOpening Update
3b. CSDE Report Update
3c. Grant Update
3d. Legislative Update
3e. Hiring Update
3f. JCJ Architecture Construction Project Update
3g. Food Service Update
3h. Annual Audit Update
3i. NEASC Accreditation Visit Update - October 20-23, 2024 (Collaborative Conference - Fall 2022)
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
4a. FINANCE *Treasurer L. Muller*
● Finance Update - September Minutes
● Special Education Hourly Billing Cost for All Districts for 2021-2022
Possible Motion: Approve the Special Education Hourly Billing Cost as presented for the '21-'22 school year
- 4:25 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
5a. Discussion concerning transportation
5b. Possible Executive Session to discuss the proposed Teacher Bargaining Unit contract
Possible Motion: Approve the 3-year Teacher Bargaining Unit Contract as presented
- 5:00 pm **6. ADJOURNMENT** *Chairman R.F. Muckle*