



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

November 16, 2022 at 4:00 pm via ZOOM Link Available on Website  
New London, CT

This meeting will be held virtually

**AGENDA**

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| 4:00 pm | <p><b>1. WELCOME/CALL TO ORDER</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p> <p>1a. Establishment of Quorum</p> <p>1b. Public Comment</p> <p><i>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 ISAAC 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.</i></p>  |
| 4:01 pm | <p><b>2. CONSENT AGENDA</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p> <ul style="list-style-type: none"> <li>● Approval for the October BOD Minutes</li> <li>● Acceptance of the Year-to-Date Profit/Loss Financial Report for October 2022</li> <li>● Acceptance of the Building Committee approval for payment 2 to G. Donovan Construction for \$138,082.50</li> <li>● Acceptance of the Building Committee approval for payment 3 to G. Donovan Construction for \$202,373.27</li> <li>● Acceptance of Executive Director’s Goals for 2022-2023</li> </ul> <p><i>Possible Motion: Approve and accept all items on the consent agenda</i></p>  |
| 4:03 pm | <p><b>2. BOARD OF DIRECTORS TRAINING</b> <span style="float: right;"><i>Attorney Jessica Ritter, Shipman Law</i></span></p>  |
| 4:30 pm | <p><b>4. EXECUTIVE DIRECTOR REPORT</b> <span style="float: right;"><i>Dr. Spera</i></span></p> <p>4a. COVID-19 Update</p> <p>4b. CSDE Report Update</p> <p>4c. Grant Update</p> <p>4d. Legislative Update</p> <p>4e. Hiring Update</p> <p>4f. Construction Project Update</p>  |
| 4:40 pm | <p><b>5. SUBCOMMITTEE REPORTS</b></p> <p>5a. FINANCE <span style="float: right;"><i>Treasurer L. Muller</i></span></p> <ul style="list-style-type: none"> <li>● Finance Update – November Minutes</li> </ul> <p>5b. SCHOOL BUILDING <span style="float: right;"><i>Chairman Muckle</i></span></p> <ul style="list-style-type: none"> <li>● School Building Committee Update</li> </ul> <p>5c. GOVERNANCE <span style="float: right;"><i>Vice Chairman Spellman</i></span></p> <ul style="list-style-type: none"> <li>● Governance Committee Update</li> </ul>  |
| 4:50 pm | <p><b>6. NEW BUSINESS</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p> <p>6a. Special Education Billing Methodology and Rate for 2023-24 <span style="float: right;"><i>Dr. Spera</i></span></p> <p><i>Possible Motion: Approve the 2023-24 ISAAC Special Education Billing for \$56.03</i></p> <p>6b. Bottom Floor Addition to Existing Building Project <span style="float: right;"><i>Dr. Spera</i></span></p> <p><i>Possible Motion: Approve G. Donovan Construction to add on to the bottom level of the existing building project for an amount not to exceed \$350,000.</i></p> <p>6c. Fiscal Outlook for 2023-2024 School Year &amp; Beyond <span style="float: right;"><i>Chairman R. Muckle</i></span></p> |
| 5:15 pm | <p><b>7. ADJOURN</b> <span style="float: right;"><i>Chairman R. Muckle</i></span></p>  |