



ISAAC BOARD OF DIRECTORS

March 15, 2023 at 4:00 pm via ZOOM

New London, CT

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 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.*
- 4:01 pm **2. CONSENT AGENDA** *Chairman R.F. Muckle*
- Approval of Minutes from February BOD Meeting
 - Acceptance of the Year-to-Date Profit/Loss Financial Report for February 2023
 - Acceptance of the updated ISAAC Organizational Chart
 - Acceptance of the Building Committee's Approval for Payment 5 to G Donovan for \$249,198.30
- Possible Motion: Approve and accept all items on the consent agenda*
- 4:03 pm **3. EXECUTIVE DIRECTOR REPORT** *Dr. Spera*
- 3a. COVID-19 Re-Opening Update
- 3b. CSDE Report Update
- 3c. Grant Update
- 3d. Legislative Update
- 3e. Hiring Update
- 3f. Construction Project Update
- 3g. Next Year Programming & Budget Process
- 4:15 pm **4. SUBCOMMITTEE REPORTS**
- 4a. FINANCE *Treasurer L. Muller*
- Finance Update - March Minutes
- 4b. GOVERNANCE *Vice Chairman Spellman*
- Approval of Policy 4245: RESEARCH PROJECTS BY STAFF MEMBERS
 - *Possible Motion: Approval Policy 4245: Research Projects by Staff Members as presented*
- 4c. SCHOOL BUILDING *Chairman R.F. Muckle*
- 4:30 pm **5. NEW BUSINESS** *Chairman R.F. Muckle*
- 5a. Requirements for Submitting Healthy Food Certification Statement for 2023-24
- 1. Participation in the Healthy Food Option**
- Motion: Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.*
- 2. Allowance of Food and Beverage Exemptions**
- Motion: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held.*
- 5b. Executive Session to Discuss a Confidential Student Matter
- *Possible Motion: Move into Executive Session to discuss a student matter and invite Dr. Spera & Mr. Linski*
- 5:00 pm **7. Adjourn** *Chairman R.F. Muckle*