



- c. BMS Fire Alarm System Upgrade - CIP Revision

**Motion:** To approve the CIP fire alarm system upgrade as presented.

**By:** William Sweeney

**Second:** Tom Dufort

**All in favor. Motion Passes.**

- d. Accepting 2021-2022 Grants

**Motion:** To approve the 2021-22 grants as presented.

**By:** Tom Dufort

**Second:** William Sweeney

**All in favor. Motion Passes.**

#### **E. Committee Reports**

- a. Policy Committee
- b. Facilities Committee
- c. Finance Committee
- d. High School Ad Hoc Committee
- e. Liaison Reports
  - 1. EASTCONN
  - 2. Woodstock Board of Trustees
  - 3. CABE
  - 4. Parent Teacher Organization

#### **F. Correspondence**

- a. Woodstock Letter/2020-2021 Annual Report

#### **G. Consent Agenda**

- 1. Regular Board of Education Minutes -August 10, 2021

**Motion:** To accept consent agenda.

**By:** Tom Dufort

**Second:** William Sweeney

**All in favor. Motion Passes.**

#### **H. Discussion and Possible Action Regarding Negotiation - MOU with CEA**

**Motion:** That the board enter into executive session for the purpose of discussion regarding negotiation strategy for MOU with CEA and to invite Superintendent Steve Rioux.

**By:** William Sweeney

**Second:** Tom Dufort

**All in favor. Motion Passes.**

**\*\*Board enters executive session at 8:15 PM\*\***

**\*\*Board exits the executive session at 8:33 PM. \*\***

#### **I. Adjournment**

**Motion: To adjourn at 8:33PM.**

**By: Tom Dufort**

**Second: William Sweeney**

**All in favor. Motion Passes.**

*Respectfully submitted by: Laurie Marquis, Secretary*