

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, January 24, 2023
TIME: 5:30 pm
Location: EASTCONN Offices in Hampton and ZOOM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens
6. Approve the Minutes of the Meetings as presented: **TAKE ACTION**
 - 6A - Minutes of the November 2022 Board of Directors' Meeting
 - 6B – Minutes of the November 2022 Policy Sub-Committee Meeting
 - 6C – Minutes of the November 2022 Facilities Sub-Committee Meeting
 - 6D – Minutes of the December 2022 Facilities Sub-Committee Meeting
 - 6E – Minutes of the January 2023 Policy Sub-Committee Meeting
 - 6F – Minutes of the January 2023 Finance Bi-Weekly Meeting
7. Sub Committee Reports:
 - 7A – Policy – updates from Eric and Maryellen
 - 7B – Facilities – updates from Eric and Shawn
 - Finance – updates from Eric and Pat

8. Updates from Head Start – Kim Mansfield
Item 8A – Policy Council Packet
9. New Business:
 - 9A – Enrollment Summary Report December and January
 - 9B – Division Directors’ Report – November
 - 9C – Division Directors’ Report - December
 - 9D – Finance Report – updates from Eric and Pat
 - 9E – Human Resources Report – November
 - 9F – Human Resources Report - December

10. ACTION ITEMS:

Nominate and Vote for Officers for the Board of Directors **TAKE ACTION**

11. Consent Agenda **TAKE ACTION**

One motion to approve all items on the consent agenda:

- Approve Updated Policies (they were first read at the November Meeting)
- First Read of updated Policy 6146.1 as presented
- First Read of updated Policy 6146.11 as presented
- First Read of updated Policy 6146.13 as presented
- Head Start Selection Criteria for ERSEA

12. EXECUTIVE SESSION:

Invite Eric Protulis and Melanie Marcaccio into Executive Session:

- Negotiations
- Personnel Issues

13. Adjournment

