

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, March 28th, 2023
TIME: 5:30 pm
Location: EASTCONN Offices in Hampton and ZOOM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens
6. PRESENTATION and UPDATE on the EASTCONN Mobile Learning Lab
7. Approve the Minutes of the Meetings as presented:
 - TAKE ACTION:**
 - 7A - Minutes of the Board of Directors' February 2023 Board Meeting
 - TAKE ACTION**
 - 7B – Minutes of the Policy Sub-Committee Meeting – 3/9/2023
 - TAKE ACTION**
 - 7C – Minutes of the Facilities sub-Committee Meeting – 3/9/2023
 - TAKE ACTION**
 - 7D – Minutes of the Board of Directors' Special Board Meeting – 3/16/2023

8. Sub Committee Reports:

8A – Policy – updates from Eric and Maryellen Donnelly

8B – Facilities – updates from Eric and Shawn

8C - Finance Report – updates from Eric and Pat and Budget Overview

9. Updates from Head Start – Kim Mansfield

Item 9A – Policy Council Packet

10. New Business:

10A – Enrollment Summary Report

10B – Division Directors’ Report

10C – Additional Finance updates from Eric and Pat

10D – Human Resources Report

10E – Executive Director’s Report

11. **Consent Agenda**

TAKE ACTION:

- Approve the Resolution authorization to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services of the State of CT – per the language in the Motion Document as presented

TAKE ACTION:

- Approve the Change in Scope for the Head Start Program as presented

TAKE ACTION:

- Approve Updated Policies as presented (first read was done at the February Meeting)
6172 – Alternative Education Programs
4118.232 – Alcohol, Drugs and Tobacco

TAKE ACTION:

- Approve the First Read of the Updated Policies as presented:
3542.31 – Free and Reduced Priced Lunches
3542.33 – Food Sales Other than NSLP
3542.41 – Professional Standards for Food Service Personnel

TAKE ACTION:

- Approve Field Trip for QMC to Sturbridge Village as presented

TAKE ACTION:

- Approve the Healthy Food Certification for 2023-2024 as presented per the language in the Motion Document

12. Adjournment