

EASTCONN BOARD OF DIRECTORS' MEETING AGENDA

Date: Tuesday, January 23, 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. HR Policy Revisions Update
 - Packet with updates provided for review
7. Approve the Minutes of the Meetings as presented:
 - TAKE ACTION:**
 - 7A - Minutes of the Board of Directors' December 2023 Board Meeting
 - TAKE ACTION**
 - 7B – Minutes of the Policy Sub-Committee Meeting – 1/18/2024
 - TAKE ACTION**
 - 7C – Minutes of the Facilities sub-Committee Meeting – 1/10/2024
 - TAKE ACTION**
 - 7D – Minutes of the Finance sub-Committee Meeting -11/8/2023
 - TAKE ACTION**
 - 7E – Approval to purchase a vehicle for Head Start with grant funds

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. Presentation- *“Leading and Learning: Inter District and After School Grants”*, Diane Dugas

11. New Business:
 - 11A – Enrollment Report
 - 11B - Division Directors’ Report
 - 11C – Additional Finance updates from Eric and Pat
 - 11D – Human Resources Report
 - 11E – Executive Director Report

12. Executive Session

Adjournment