

## **EASTCONN Board of Directors Policy Meeting**

### **AGENDA**

Thursday, January 23<sup>rd</sup>, 2025 @ 1:30 pm

Location:  
EASTCONN Central Office  
Hampton, CT

Attendees: Katherine Paulhus, Maryellen Donnelly, Eric Protulis, Melanie Marcaccio, Carol Klemyk

1. Call To Order
  
2. Roll Call of Board Attendees
  
3. These are the policies we will be reviewing at the Policy Committee Meeting on Thursday:
  - 1001.1.1 Automatic External Defibrillators
    - S&G Model Policy PDF
    - Proposed EASTCONN Policy PDF
  
  - 1011.1.1 Visitors
    - S&G Model Policy PDF
    - Proposed EASTCONN Policy PDF
  
  - 1012.1.1 School Volunteers, Student Interns and Other Non-Employees
    - S&G Model Policy PDF
    - Proposed EASTCONN Policy PDF

### **ADJOURNMENT**