



**EASTCONN BOARD OF DIRECTORS'  
MEETING AGENDA**

**Date:** Tuesday, February 25<sup>th</sup>, 2025

**TIME:** 5:30 pm

**Location:** EASTCONN Offices in Hampton and ZOOM (link will be sent Monday)

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 by Terry Suprenant and Diane Gozemba, Early Childhood Initiatives**
7. Approve the Minutes of the January 2025 Board Meeting as presented:  
**7A – TAKE ACTION:**
  - Approve the Minutes of the Board of Directors' January 2025 Meeting as presented

8. Committee Reports:

8A – Policy Committee – updates from Melanie, Katherine and Maryellen – Minutes from the January 2025 Meeting

**Presentation of First Read of the Following Policies:** (No vote needed for First Read of Policies):

1001.1.1 Automatic External Defibrillators

1011.1.1 Visitors and Observations in Schools

1012.1.1 School Volunteers, Student Interns and Other Non-Employees

8B – Facilities – updates from Eric and Shawn – Minutes from the January 2025 meeting

8C - Finance Report – updates from Brian and Eric and from the February Finance Committee Meeting

9. Updates from Head Start – Kim Mansfield

9A – Policy Council Packet – February 2025

10. New Business:

10A – Enrollment Report – January 2025

10B – Division Directors' Report – January 2025

10C – Executive Directors' Report – January 2025  
Mid-Year Progress Review

10D – Human Resources Reports

10D #1 – November – updated

10D #2 – January 2025

10E – Review and Possible Action Item:

Relocation and consolidation of special education programs

**CONSENT AGENDA:**

**Approve the Following Policies as presented (first read was done at the January 2025 meeting):**

Policy 4036.1.1 – Therapy Animals in the workplace

Policy 4036.2.1 – Emotional Support Animals in the  
workplace

Policy 4037.3.1 – Service Animals – Employees

Policy 5003.9.2 – Service Animals – Students

Policy 5041.1.1 – Generative Artificial Intelligence