



**EASTCONN BOARD OF DIRECTORS'
MEETING AGENDA
October 28th, 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 Ravit Stein – Director of Consultation and Professional Learning**
TOPIC: Drop-In Protocol
7. Approve the Minutes of the September 2025 Board Meeting and as presented:

7A – TAKE ACTION:

- Approve the Minutes of the Board of Directors' September 2025 Meeting as presented

8. Committee Reports:

8A – Policy Committee – updates from Melanie, Katherine and Maryellen – **Policy Committee is presenting the following policies for First Read:**

5016.1.1 Meal Charging

5019.1.1 Pledge of Allegiance

5033.1.1 School Wellness

8B – Facilities – updates from Eric and Shawn

8C - Finance Report – updates from Brian and Eric

9. Updates from Head Start – Kim Mansfield

9A – Policy Council Packet

10. New Business:

10A – Enrollment Report – October 2025

10B – Division Directors' Report – September
2025

10C – Executive Director's Updates

10D – Human Resources Report – October 2025

New Business Action Items:

Review of BYLAWS and recommend amendment

Motion that the Board of Directors accept the HVAC project at the Arts and the Capital Theatre Magnet School (ACT) as complete and authorize the Executive Director to submit a request for final payment

CONSENT AGENDA:

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

**4001.1.1 Reports of Abuse or Neglect of Disabled Adults
4021.1.1 Social Media**

**APPROVE CONTINUED REFUNDING OF EASTCONN'S FEDERAL HEAD START AND
EARLY HEAD START GRANT FOR THE 2/1/2026 - 1/31/2027 BUDGET PERIOD**

EXECUTIVE SESSION: Legal Opinion

Adjournment

