



**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**



