



**EASTCONN BOARD OF DIRECTORS'
MEETING AGENDA
September 23rd, 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
7. Approve the Minutes of the August Board Meeting and the as presented:

7A – TAKE ACTION:

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

8. Committee Reports:

8A – Policy Committee – updates from Melanie, Katherine and Maryellen – Policy Committee met on Thursday 8/28 and are presenting the following policies for First Read:

4001.1.1 Abuse or Neglect of Disabled Adults

4021.1.1 Social Media

8B – Facilities – updates from Eric and Shawn – Facilities Committee meets Thursday, 9/25

8C - Finance Report – updates from Brian and Eric

9. Updates from Head Start – Kim Mansfield

9A – Policy Council Packet – September 2025

10. New Business:

10A – Enrollment Report – September 2025

10B – Division Directors' Report – August 2025

10C – Executive Director's Updates

10D – Human Resources Report – August 2025

CONSENT AGENDA:

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

5011.1.1 Fundraising Activities

6007.1.2 Parent and Family Engagement Policy (Title I)

6008.1.1 Parental Access to Instructional Materials

No action items for Early Childhood this month

Adjournment

