EASTCONN BOARD OF DIRECTORS'
MEETING AGENDA
January 27th, 2026

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

ACTION ITEM: ELECTION OF OFFICERS FOR EASTCONN BOARD OF DIRECTORS

6. **Presentations:**
   Laura Lybarger on EASTCONN Fund and Fundraising

7. Approve the Minutes of the November 2025 Board Meeting and as presented:

7A – TAKE ACTION:

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

8. Committee Reports:

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

5003.1.2 CT School Climate Policy

8B – Facilities – updates from Eric and Shawn

8C - Finance Report – updates from Brian and Eric

9. Updates from Head Start – Kim Mansfield

10. New Business:

10A – Enrollment Report – December 2025 and January 2026
10B – Division Directors' Report – November 2025 and December 2025
10C – Executive Director's Updates
10D – Human Resources Report – November 2025 and December 2025
10E – Grant Excel Document – Grant Applications for November 2025 and December 2025

10: NEW BUSINESS CONTINUED:

Amendments to Agency By-Laws
ACTION REQUIRED

Approve the 2026-2027 Tuition Rates
ACTION REQUIRED

Approve the new Job Description for a Registered Behavior Technician (RBT)

CONSENT AGENDA: Approve the following policies (first read was done at the November 2025 meeting):

4010.1.1 Employment and Student Teacher Checks

5006.1.1 Policy to Improve Completion Rates of the Free Application for Federal Student Aid (FAFSA)

9004.1.1 Code of Conduct for Board Members

Executive Session:

Approve the Teacher Contract

Legal Opinion on Settlement Agreement

ADJOURNMENT