



**EASTCONN BOARD OF DIRECTORS'
MEETING AGENDA
March 24th, 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

PRESENTATION: Highlighting CDT from a Teacher Perspective – Amy Margelony and Carilee Integlia

6. Approve the Minutes of the February 2026 Board Meeting and as presented:

6A – TAKE ACTION:

- Approve the Minutes of the Board of Directors' February 2026 Meeting as presented

7. Committee Reports:

7A – Policy Committee – updates from Melanie, Katherine and Maryellen – **Policy Committee is presenting the following policies for First Read:**

5018.1.1 Recess and Play-Based Learning
6006.1.1 IDEA - Alternative Assessments

7B – Facilities – updates from Eric and Shawn

7C - Finance Report – updates from Brian and Eric

8. Updates from Head Start – Kim Mansfield

9. New Business:

9A – Enrollment Report – March 2026
9B – Division Directors' Report – February 2026
9C – Executive Director's Updates – February 2026
9D – Human Resources Report – February 2026
9E – Grant Excel Document – February 2026

CONSENT AGENDA:

Item #1

Approve the following policies (first read was done at the February 2026 meeting) as presented:

1001.1.1 School Security and Safety

5010.1.1 Food Allergies, Glycogen Storage, Disease and/or Diabetes

5015.1.1 Immunizations

Item #2

APPROVE THE PROPOSED GENERAL WAGE INCREASE OF 3% FOR ALL NON-BARGAINING UNIT STAFF/FACULTY

Item#3

(2 motions for the School Lunch Program)

MOTION TO APPROVE PARTICIPATION IN THE HEALTHY FOOD OPTIONS OF C.G.S. SECTION 10-215f AND FOLLOW THE CONNECTICUT NUTRITION STANDARDS (CNS) (see required language below)

Motion to Approve participation in the healthy food option of C.G.S. Section 10-215f and follow the Connecticut Nutrition Standards (CNS).

Required Language for Motion :

Pursuant to C.G.S. Section 10-215f, the EASTCONN Executive Board of Directors certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2026, through June 30, 2027. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

MOTION TO APPROVE FOOD AND BEVERAGE COMBINED EXEMPTION

(see required language below)

Motion to approve food and beverage combined exemption.

Required Language for Motion :

The EASTCONN Executive Board of Directors will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

ADJOURNMENT