



**EASTCONN BOARD OF DIRECTORS'  
MEETING AGENDA  
April 28<sup>th</sup>, 2026**

**TIME: 5:30 pm**

**Location: EASTCONN Offices in Hampton and ZOOM (link is listed below)**

Eric Protulis is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/84154613674?pwd=j0ApVv9WBfzXsOmCDJj4vpFIhxmbH8.1>

Meeting ID: 841 5461 3674

Passcode: 930564

One tap mobile

+13092053325,,84154613674# US

+13126266799,,84154613674# US (Chicago)

Join by SIP

[84154613674@zoomcrc.com](mailto:84154613674@zoomcrc.com)

Join instructions

<https://us06web.zoom.us/meetings/84154613674/invitations?signature=KTqFrgXM1J0J8LsFpBbq-UQ1S883cHm-AWhPHatzNe8>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Attendees
4. Additions to the Agenda
5. Audience with Citizens

#### **AUDIT PRESENTATION – REVIEW AND HIGHLIGHTS**

##### **PRESENTATION:**

##### **Recognize Early Childhood Apprentices for National Apprenticeship Week**

6. Approve the Minutes of the February and March 2026 Board Meetings as presented

##### **6A – TAKE ACTION:**

- Approve the Minutes of the Board of Directors’ February and March 2026 Meetings as presented

7. Committee Reports:

7A – Policy Committee – updates from Melanie, Katherine and Maryellen – **Policy Committee is presenting the**

##### **following policies for First Read:**

5024.1.2 Student Dress

5032.1.1 Use of Private Technology Devices by Students

5043.1.1 Restorative Practices Response Policy

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 – April 2026

9B – Division Directors’ Report – March 2026

9C – Executive Director’s Updates – March 2026

9D – Human Resources Report – March 2026

9E – Grant Excel Document – March 2026

**Review the proposed schedule for all meetings for 2026-2027 – vote on approval at the May Board meeting on May 26<sup>th</sup>**

**CONSENT AGENDA:**

**Item #1**

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

**5018.1.1 Recess and Play-Based Learning**

**6006.1.1 Alternative Assessments**

**EXECUTIVE SESSION**

**Review Legal Opinion**

**Adjournment**

